



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 2.A.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Summary of Information:

Ms. Patty Carpenter, Chair, Citizens for Chesterfield Students, will make a presentation to the Board of Supervisors to provide a status of the bond referendum campaign efforts, an update on presentations, and an update on what is left to do.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:

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Yes

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No

#000001



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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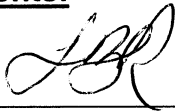
Meeting Date: October 13, 2004

Item Number: 2.B.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Chesterfield County Intimate Partner & Family Violence Review Project will brief the board on their findings and recommendations. This project, which was accepted by the Chesterfield Board of Supervisors as a resolution December 19, 2001, resulted in a fatality review report. The fatality review report will be distributed to county officials and the community at large in an effort to enhance our domestic violence coordinated response and protocols. This report was previously submitted to Board members.

Presenters will be Ms. Beth Smyers (Chesterfield County Commonwealth Attorney representative), Ms. Sharon Lindsey (Domestic Violence Coordinator for the Chesterfield County Police Department) and Ms. Tisha Skinner (Supervisor for the Domestic Violence Unit with Chesterfield County's Community Correction Services).

Preparer: Patricia Jones-Turner

Title: Chesterfield County Domestic Violence Coordinator

Attachments:

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Yes

☒

No

#000002



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 5.A.

Subject:

Resolution Recognizing Staff Sergeant Christopher Watson for His Contribution to the War Against Global Terrorism

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Mr. Warren requested the adoption of the attached resolution.

Summary of Information:

Staff Sergeant Christopher Watson, United States Army, will be present to receive a resolution for his courageous service and sacrifice.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:



Yes



No

000003

RECOGNIZING STAFF SERGEANT CHRISTOPHER WATSON FOR HIS
CONTRIBUTIONS TO THE WAR AGAINST GLOBAL TERRORISM

WHEREAS, on September 11, 2001, the United States was stunned when terrorists hijacked airplanes and attacked the World Trade Center and the Pentagon, killing and injuring thousands of people; and

WHEREAS, as a result of these attacks, the United States military entered into a war against global terrorism; and

WHEREAS, this military response has included "Operation Noble Eagle," involving homeland defense and civil support missions; "Operation Enduring Freedom," formerly known as "Operation Infinite Justice," to destroy the terrorist training camps and infrastructure within Afghanistan, the capture of al Qaeda leaders, and the cessation of terrorist activities in Afghanistan; "Operation Vigilant Resolve," to isolate and root out the terrorist forces responsible for repeated attacks on coalition forces in Fallujah, Iraq; and "Operation Iraqi Freedom," to free the people of Iraq from years of tyranny under the Iraqi dictator Saddam Hussein, who also sponsored terrorism; and

WHEREAS, each of these operations was conducted to make the United States, and the world, a safer place; and

WHEREAS, among the hundreds of thousands of military personnel mobilized for this war effort were scores of Chesterfield County residents and employees who serve in the reserve components of the various military services; and

WHEREAS, Staff Sergeant Christopher Watson, United States Army, is one of the courageous Americans who answered the call to duty unflinchingly and honorably; and

WHEREAS, this Board of Supervisors supports the President and our troops, and commends the reserve military personnel who served in these military operations for their courageous service and sacrifice; and

WHEREAS, the families of these military men and women also bear a great sacrifice and uncertainty in the absence of their loved ones serving in far-off lands; and

WHEREAS, it is appropriate to recognize the courage and sacrifice of our reservists and their families during this difficult time.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 13th day of October 2004, publicly recognizes the sacrifice and courage of Staff Sergeant Christopher Watson, and expresses its gratitude to him for making the world a safer place for freedom-loving people everywhere.

000004



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 5.B.

Subject:

Recognizing October 2004, as "Crime Prevention Month" in Chesterfield County

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

Representatives from the Chesterfield County Police Department will be present at the meeting to accept the resolution.

Preparer: Carl R. Baker

Title: Chief of Police

Attachments:



Yes



No

000005

RECOGNIZING OCTOBER 2004, AS "CRIME PREVENTION MONTH"

WHEREAS, the vitality of our county depends on how safe we keep our homes, neighborhoods, schools, workplaces, and communities; and

WHEREAS, crime and fear of crime destroy our trust in others and in civic institutions, threatening the community's health, prosperity, and quality of life; and

WHEREAS, people of all ages must be made aware of what they can do to prevent themselves and their families, neighbors, and co-workers from being harmed by crime; and

WHEREAS, the personal injury, financial loss, and community deterioration resulting from crime are intolerable and require investment from the whole community; and

WHEREAS, crime prevention initiatives must include self-protection and security, but they must go beyond these to promote collaborative efforts to make neighborhoods safer for all ages and to develop positive opportunities for younger people; and

WHEREAS, adults must invest time, resources, and policy support in effective prevention and intervention strategies for youth, and teens must be engaged in driving crime from their communities; and

WHEREAS, effective crime prevention programs excel because of partnerships among law enforcement, other government agencies, civic groups, schools, faith communities, businesses, and individuals as they help to nurture communal responsibility and instill pride.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 13th day of October 2004, publicly recognizes October 2004, as "Crime Prevention Month" in Chesterfield County and urges all citizens, government agencies, public and private institutions, and businesses to invest in the power of prevention and work together to make Chesterfield County a safer, stronger, more caring community.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 5.C.

Subject:

Resolution Recognizing October 2004, as "Domestic Violence Awareness Month"

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

The Chesterfield County Domestic Violence Resource Center, county domestic violence task force and service providers request the Board proclaim October 2004, as Domestic Violence Awareness Month."

Summary of Information:

Domestic Violence Awareness month is observed in Chesterfield County and nationwide as a gesture to draw attention to the harsh reality of violence in the home and the work being done to end this violence. Activities throughout the month remember those who have lost their lives as a result of domestic violence, celebrate those who survive, and to support those who work all year to provide safety and support to victims and their children.

County domestic violence staff, service providers and citizens request the clerk read the attached resolution and present to Patricia Jones-Turner, Domestic Violence Resource Center Coordinator, and members of the Chesterfield County Domestic Violence Task Force.

Preparer: Bradford S. Hammer Title: Deputy County Administrator, Human Services

Attachments:



Yes



No

#000007

RECOGNIZING OCTOBER 2004, AS "DOMESTIC VIOLENCE AWARENESS MONTH"

WHEREAS, violence in the home continues as a major social problem affecting all members of the family and community and dramatically reduces the quality of life for many citizens; and

WHEREAS, we understand the problems of domestic violence occur among people of all ages and in families of all economic, racial, and social backgrounds; and

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity, due to systematic use of physical, emotional, sexual, psychological and economic control and abuse; and

WHEREAS, the impact of domestic violence is wide ranging, directly affecting women, men and their children and our community as a whole; and

WHEREAS, Chesterfield County is committed to supporting the well being of families by advocating for intervention and prevention activities that decrease the incidents of domestic violence; and

WHEREAS, only a coordinated and integrated effort, which obtains a commitment from all elements of the community to share responsibility in the fight against domestic violence, will put an end to the horrific crime.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 13th day of October 2004, publicly recognizes October 2004, as "Domestic Violence Awareness Month" and urges all citizens to actively support the efforts of the Chesterfield County Domestic Violence Resource Center, the Chesterfield Domestic Violence Task Force and our local domestic violence service providers in working towards the elimination of domestic violence in our community.

000008

DOMESTIC VIOLENCE RESOURCE CENTER'S STATISTICAL REPORT

**Domestic Violence Civil and Criminal Protective Order
Petitions**

Civil and Criminal Protective Order Petitions FY2003

<u>Month</u>	<u>Civil</u>	<u>Criminal</u>	<u>Total</u>
January	21	16	37
February	15	19	34
March	16	19	35
April	22	27	49
May	24	27	51
June	21	12	33
July	22	20	42
August	6	54	60
September	9	32	41
October	27	19	46
November	21	22	43
December	15	16	31
<u>Total</u>	219	283	502

Civil and Criminal Protective Order Petitions FY2004

<u>Month</u>	<u>Civil</u>	<u>Criminal</u>	<u>Total</u>
January	29	15	44
February	16	12	28
March	24	13	37
April	29	15	44
May	29	27	56
June	34	13	47
July	30	17	47
August	34	18	52
September	32	24	56
October	23	22	45
November	19	18	37
December	19	14	33
<u>Total</u>	318	208	526

Civil and Criminal Protective Order Petitions FY2005

<u>Month</u>	<u>Civil</u>	<u>Criminal</u>	<u>Total</u>
January	16	9	25
February	13	12	25
March	25	20	45
April	26	23	49
May	25	13	38
June	30	17	47
July	22	15	37
August	25	17	42
September			
October			
November			
December			
<u>Total</u>			



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: October 13, 2004

Item Number: 8.A.

Subject:

Approval of Agreements for Financing the Purchase of, and for Operation of, Cloverleaf Mall and Transfer of Funds from the Reserve for Future Capital Projects to Cover the Costs of the Agreements and Costs of Mall Operations

County Administrator's Comments:

County Administrator: J for ZBR

Board Action Requested:

Staff will provide detailed information prior to the Board meeting.

Preparer: Thomas E. Jacobson

Title: Director of Revitalization
0425:67039.1

Attachments:

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Yes

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No

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000912



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: October 13, 2004

Item Number: 8.B.1.

Subject:

Nominations to the Chesterfield Emergency Planning Committee

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

The staff requests that the Board approve the nominations listed in the attached memorandum for the Chesterfield Emergency Planning Committee.

Summary of Information:

The intent of the Superfund Amendment and Reauthorization Act of 1986 is for the local community to work with first responders, to create a working plan that outlines emergency response to natural disasters and hazardous materials situations, and to coordinate the Community's Right-to-Know Act. The Chesterfield Emergency Planning Committee is authorized to function under this Act.

Under the existing Rules of Procedures, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedures are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

Preparer: _____ Steve A. Elswick

Title: _____ Fire Chief

Attachments:



Yes



No

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000013



Chesterfield County, Virginia

Memorandum

DATE: September 13, 2004
TO: The Honorable Members of the Board of Supervisors
FROM: Steve A. Elswick, Chief
SUBJECT: Chesterfield Emergency Planning

The following individuals have resigned from the Chesterfield Emergency Planning Committee during the 2003/2004 term:

Ryland Reamy, Community Group
John Maloon, E. I. DuPont
Beverly Hudgins, Johnson-Willis Hospital

Please consider the following nominees for the 2004/2005 Chesterfield Emergency Planning Committee:

Eddie Berry, Chesterfield Fire & EMS
Kevin Garrett, State Police
Don Rodgers, Defense Supply Center of Richmond

c: file

sae/bb



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: October 13, 2004

Item Number: 8.B.2.

Subject:

Nominations/Appointments to the Disability Services Board

County Administrator's Comments:

County Administrator: _____

A handwritten signature in cursive script, appearing to be "APR", is written over a horizontal line.

Board Action Requested:

The Board of Supervisors is requested to reappoint/appoint members to serve on the Disability Services Board.

Summary of Information:

The purpose of the Chesterfield Disability Services Board is to provide input to County agencies on service needs and priorities of persons with physical and sensory disabilities; to provide information and resource referral to local government regarding the Americans with Disabilities Act; and to provide such other assistance and advice to local government as may be requested. The Board will not provide direct services nor employ service delivery staff.

The Disability Services Board would like to have **Ms. Margaret Anne Fields** appointed as a member At-Large of the Disability Services Board. This vacancy term is from January 1, 2003 to December 13, 2005. The Board of Supervisors concur with this appointment.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated. The Board of Supervisors concurs with these appointments.

Preparer: Ngozi Ukeje

Title: Human Services Specialist

Attachments:

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Yes

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No

000015



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: October 13, 2004

Item Number: 8.B.3.

Subject:

Nominations/Appointments to the Youth Services Citizen Board

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Nominate/appoint members to serve on the Youth Services Citizen Board.

Summary of Information:

The purpose of the Youth Services Citizen Board (YSCB) is to advise the Board of Supervisors regarding planning and policies affecting youth development and to provide a community forum to focus on youth issues.

Dale District. Supervisor Miller recommends that the Board nominate and appoint **Andre Walters**, a junior at Meadowbrook High School, to the Youth Services Citizen Board for a term effective immediately through June 30, 2005.

Mr. Walters meets all eligibility requirements to fill the vacancy and has indicated his willingness to serve.

Under existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

Preparer: Jana D. Carter

Title: Director, Youth Planning and Development

Attachments:

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Yes

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No

#000016



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 8.B.4.

Subject:

Nomination and Appointment of Directors to the GRTC Transit System ("GRTC") Board of Directors and Authorization to Elect Directors at GRTC Annual Meeting

County Administrator's Comments:

County Administrator: _____

A handwritten signature in cursive script, appearing to be "JBR", written over a horizontal line.

Board Action Requested:

Nominate and appoint three County directors to the GRTC Board for a one-year term and authorize the County Administrator or his designee to appear at the October 20, 2004 GRTC annual meeting to vote for the directors appointed by the Board and by Richmond City Council.

Summary of Information:

GRTC is a publicly-owned corporation which was formed to provide public transportation services in the Richmond regional area. Chesterfield County and the City of Richmond each own 50% of GRTC as its two sole shareholders. GRTC is governed by a six-member board of directors, three appointed by the County and three by the City. The terms for David W. Mathews, Daniel K. Smith, and S. Joseph Ward, the County's current GRTC Directors, will expire on October 20, 2004, the date of the next GRTC annual shareholder's meeting. Under the GRTC by-laws, the Board may reappoint the current directors to the next term or may appoint new directors. There are no eligibility requirements to serve as a director on the GRTC Board and the term of office

Preparer: Steven L. Micas

Title: County Attorney
0425:66969.1

Attachments:

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Yes

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No

000017

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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is one year. Mr. Mathews, Mr. Smith, and Mr. Ward have expressed their willingness to continue to serve an additional term. Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

The GRTC Articles require the County and the City of Richmond, as GRTC's shareholders, to vote at the October 20, 2004 annual meeting for the three directors appointed by the other jurisdiction. The Board should, therefore, also authorize the County Administrator or his designee to appear at the October 20th annual meeting and vote on behalf of the County for the GRTC Directors appointed by the Board and by City Council.

0425:66969.1

000018



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: October 13, 2004

Item Number: 8.C.

Subject: Streetlight Installation Cost Approval

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

This item requests Board approval of a new streetlight installation in the Bermuda District.

Summary of Information:

Streetlight requests from individual citizens or civic groups are received in the Department of Environmental Engineering. Staff requests cost quotations from Dominion Virginia Power for each request received. When the quotations are received, staff re-examines each request and presents them at the next available regular meeting of the Board of Supervisors for consideration. Staff provides the Board with an evaluation of each request based on the following criteria:

1. Streetlights should be located at intersections;
2. There should be a minimum average of 600 vehicles per day (VPD) passing the requested location if it is an intersection, or 400 VPD if the requested location is not an intersection;

CONTINUED NEXT PAGE

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

000019

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Summary of Information: (Continued)

3. Petitions are required and should include 75% of residents within 200 feet of the requested location and if at an intersection, a majority of those residents immediately adjacent to the intersection.

Cost quotations from Dominion Virginia Power are valid for a period of 60 days. The Board, upon presentation of the cost quotation may approve, defer, or deny the expenditure of funds from available District Improvement Funds for the streetlight installation. If the expenditure is approved, staff authorizes Dominion Virginia Power to install the streetlight. A denial of a project will result in its cancellation and the District Improvement Fund will be charged the design cost shown; staff will notify the requestor of the denial. Projects cannot be deferred for more than 30 days due to quotation expiration. Quotation expiration has the same effect as a denial.

BERMUDA DISTRICT:

- Happy Hill Road, vicinity of 16001
Cost to install streetlight: **\$667.03**
(Design Cost: \$93.93)
Does not meet minimum criterion for intersection or vehicles per day

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

000020

STREETLIGHT REQUEST
Bermuda District

Request Received: September 16, 2004

Estimate Requested: September 16, 2004

Estimate Received: September 30, 2004

Days Estimate Outstanding: 14

NAME OF REQUESTOR: Charlotte Gibbs

ADDRESS: 16032 Happy Hill Road
Colonial Heights, VA 23834

REQUESTED LOCATION:

Happy Hill Drive, vicinity of 16001
Cost to install streetlight: \$667.03

POLICY CRITERIA:

Intersection:	Not Qualified
Vehicles Per Day:	Not Qualified
Petition:	Qualified

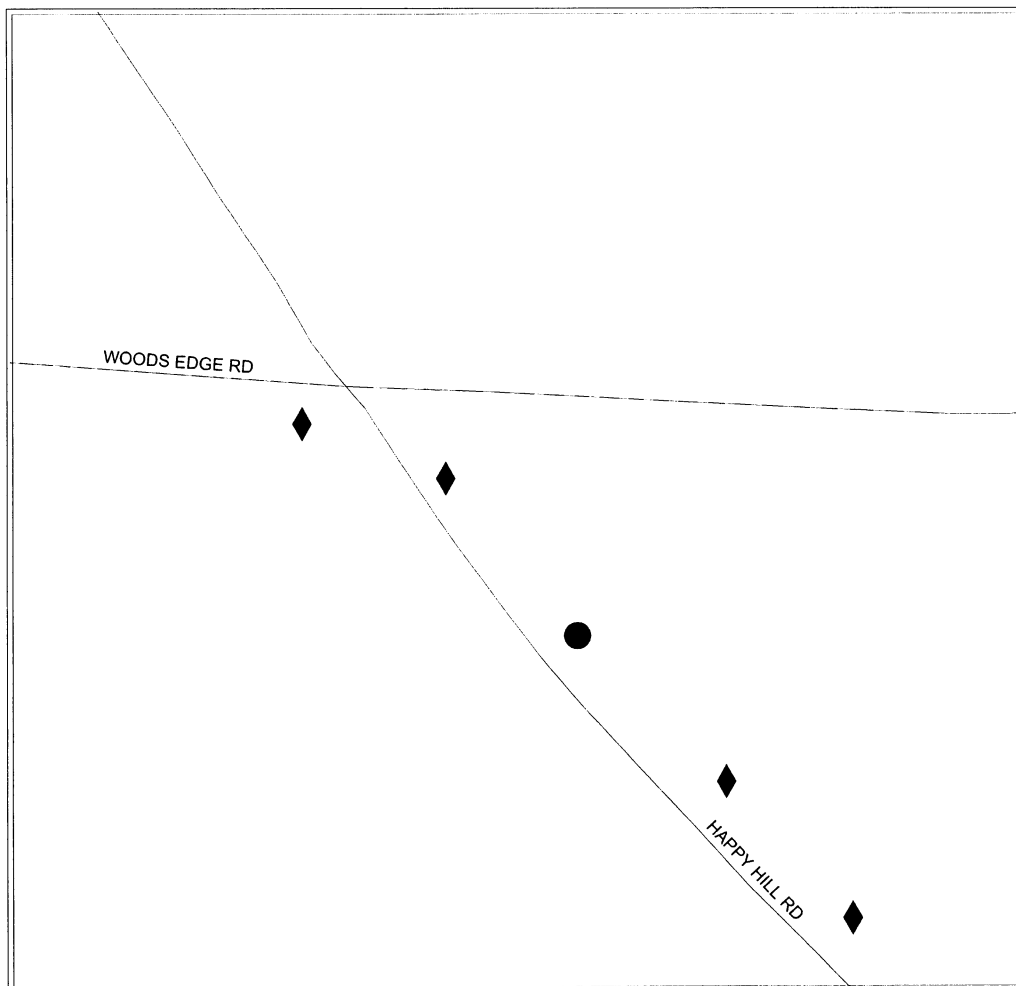
Requestor or Staff Comments:

None

000021

Street Light Request Map

October 13, 2004



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



290 145 0 290 Feet

A horizontal scale bar with four segments. The first segment is labeled '290', the second '145', the third '0', and the fourth '290 Feet'.



000022



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
CONSENT AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 8.D.1.a.

Subject:

Adoption of Resolution Recognizing October 3-9, 2004, as "Fire Prevention Week" in Chesterfield County

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Approval of resolution for Fire Prevention Week

Summary of Information:

Chesterfield Fire & EMS is requesting, by consent, a resolution from the Board recognizing Fire Prevention Week as October 3-9, 2004.

Preparer: Lt. Pete Hypes

Title: Community Programs Coordinator

Attachments:



Yes



No

#

000023

RECOGNIZING OCTOBER 3-9, 2004, AS "FIRE PREVENTION WEEK"

WHEREAS, the 2004 Fire Prevention Week theme - "Test Your Smoke Alarms" emphasizes the importance of working smoke alarms in homes; and

WHEREAS, every 74 seconds, a home burns in the United States; and

WHEREAS, approximately 4500 people die in fires each year; and

WHEREAS, eight out of ten deaths in the United States occur in the home, with the majority of them occurring while people are asleep; and

WHEREAS, roughly 70% of home fire deaths results from fires in homes with no smoke alarms or no working smoke alarms; and

WHEREAS, a properly operating smoke alarm can detect smoke in the early stages of a fire's development, allowing for time to escape; and

WHEREAS, testing smoke alarms once a month, replacing batteries when you change your clocks, unless you have alarms with ten year batteries, and replacing smoke alarms that have been in use for more than ten years will ensure proper operation of the smoke alarm, in the event of a fire; and

WHEREAS, a working smoke alarm and a practiced home escape plan which includes everyone in the household knowing two ways out of each room - having an outdoor location in front of the home where everyone will meet upon exiting, and calling 9-1-1 from outside of the home will increase the chances of everyone in the home getting out safely; and

WHEREAS, the members of Chesterfield Fire and EMS will check existing smoke alarms, replace batteries, or install new smoke alarms each time they enter a citizen's home.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors publicly recognizes the week of October 3-9, 2004, as "Fire Prevention Week" and that this week commemorates the Great Chicago Fire of 1871, which killed more than 250 persons, left 100,000 homeless and destroyed more than 17,400 buildings.

AND, BE IT FURTHER RESOLVED, that the Board of Supervisors calls upon the people of Chesterfield County to participate in fire prevention activities at home, work, and school and to "Test Your Smoke Alarms" to ensure their safety and the safety of their families in the event of a fire.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: October 13, 2004

Item Number: 8.D.1.b.

Subject:

Recognizing October 13, 2004, as "SAVE Day" in Chesterfield County

County Administrator's Comments:

County Administrator: _____

A handwritten signature in cursive script is written over the line for the County Administrator.

Board Action Requested:

Adopt the attached resolution.

Summary of Information:

The Richmond Academy of Medicine Alliance, Incorporated has requested that the Board adopt the attached resolution.

Preparer: Lisa H. Elko

Title: Clerk to the Board

Attachments:



Yes



No

#000025

RECOGNIZING OCTOBER 13, 2004, AS "SAVE DAY"
IN CHESTERFIELD COUNTY

WHEREAS, violence is among the leading causes of death in America, and has replaced disease as the number one killer of children; and

WHEREAS, domestic violence has devastating effects on a woman's physical and emotional well-being, and her ability to care for her children; and

WHEREAS, violence comes in many forms - sexual violence; youth gang and peer-related violence; family violence; street violence; and media violence; and

WHEREAS, billions of dollars per year are attributable to preventable violence-related deaths and injuries and add a tremendous burden to America's health care system; and

WHEREAS, the first step toward unraveling the many layers of our nation's violence problems can begin with awareness; and

WHEREAS, awareness and prevention are the heart of the SAVE Program and of its cornerstone event, SAVE Day, during which time alliances of physicians' spouses across the country will join efforts with the American Medical Association to Stop America's Violence Everywhere (SAVE); and

WHEREAS, in a local effort to address this critical issue, the Richmond Academy of Medicine Alliance has joined with YWCA, and other organizations in memorializing persons in the metropolitan areas who have lost their lives because of domestic abuse; and

WHEREAS, the Richmond Academy of Medicine Alliance has also sponsored a project to distribute rape crisis packages to hospital emergency rooms for victims of rape.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 13th day of October 2004, recognizes October 13, 2004, as "SAVE Day" in Chesterfield County.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: October 13, 2004

Item Number: 8.D.1.c.

Subject: Resolution Supporting Federal Emergency Management Agency Funding the Restoration and Repair of the Old Stone Bridge at Falling Creek and Route 1

County Administrator's Comments:

Recommend Approval

County Administrator: _____

BR

Board Action Requested:

The Board of Supervisors is requested to approve the attached resolution.

Summary of Information:

A substantial portion of the Historic Stone Bridge (1823) at Falling Creek/Route 1 was destroyed by Hurricane Gaston. County officials have been in contact with FEMA and determined that this historic structure is eligible for federal assistance. The attached resolution officially requests that FEMA consider funding restoration/repairs through VDOT.

Preparer: Bradford S. Hammer

Title: Deputy County Administrator

Attachments:



Yes



No

000027

Resolution Supporting Federal Emergency Management Agency
Funding the Restoration and Repair of the
Old Stone Bridge at Falling Creek and Route 1

WHEREAS, the Historic Stone Bridge on Jefferson Davis Highway, that was completed in 1828, was significantly damaged during tropical storm GASTON on August 30, 2004; and

WHEREAS, Chesterfield County appreciates the historic significance of this structure to the community as the only remaining major visible evidence of one of Virginia's earliest toll roads; and

WHEREAS, the Virginia Department of Transportation (VDOT) maintains the bridge as a historic site; and

WHEREAS, Chesterfield County recognizes the hazardous safety issues due to the damage to the bridge; and the tradition of useful pleasure to its citizens provided by this once beautiful bridge; and

WHEREAS, the federal government, through FEMA, has allocated funds for the purpose of assisting in the rebuilding of historic structures damaged by tropical storm GASTON.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors recommends to and supports the efforts of VDOT to apply for funds from FEMA necessary to repair the Historic Stone Bridge on Jefferson Davis Highway.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: October 13, 2004

Item Number: 8.D.2.

Subject: State Road Acceptance

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Clover Hill: Whitestone, Section 5

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

#000029

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - WHITESTONE, SEC 5

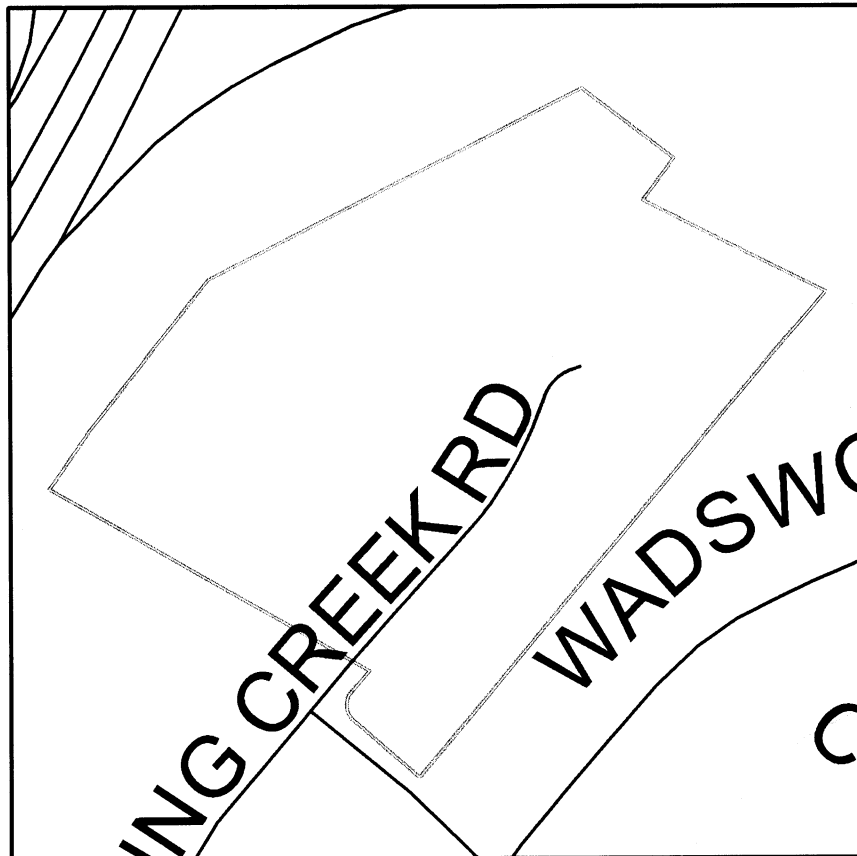
DISTRICT: CLOVER HILL

MEETING DATE: 13 October 2004

ROADS FOR CONSIDERATION:

TRICKLING CREEK RD

Vicinity Map: WHITESTONE, SEC 5





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: October 13, 2004

Item Number: 8.D.3.

Subject: FY2005 School Board Capital Improvement Plan - Reserve for
School Capital Improvements

County Administrator's Comments:

Recommend Approval

County Administrator:

[Signature]

Board Action Requested:

The School Board requests the Board of Supervisors to transfer the FY2005 Reserve for School Capital Improvements to the School Capital Improvements Fund (CIP) in the amount of \$7,643,000.

Summary of Information:

The FY2005 School Capital Improvement Program totals \$22,154,200. Of this amount, \$14,511,200 was appropriated by the Board of Supervisors on April 14, 2004 as part of the approved budget. The remaining \$7,643,000 is funded through the Reserve for School Capital Improvements (CIP Reserve) and requires a request for transfer from the School Board to the Board of Supervisors.

For FY2005, an estimated \$11,906,400 in General Obligation bonds, and \$2,604,800 of proffered funds are planned for the following projects: New Elementary 360 West - \$2,500,000; New Elementary Bermuda - \$2,500,000; New Middle School-Clover Hill - \$3,500,000; New Middle School - Bermuda - \$3,500,000; and, replacement and/or repair of major systems at various schools (major maintenance) - \$1,511,200.

Preparer: Billy K. Cannaday, Jr., Ed.D.

Title: Superintendent

Attachments:



Yes



No

#

000031

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

A request for transfer of the CIP Reserve is required prior to these funds being available for use. It is anticipated that \$3,250,000 will be expended this year to continue to move towards a four-year replacement cycle for all computers and servers throughout the system. In addition, \$2,544,200 is to be used for the technology master plan. An additional \$360,000 will be used to purchase additional computers for the new Matoaca High School as the third and final year of the phase-in schedule. The remaining \$1,488,800 of CIP Reserve will be used for major maintenance to include roof replacements, replacing carpet with tile in various schools, HVAC upgrades, window and door replacements.

In addition to the above-mentioned funding sources, estimated interest earnings of \$275,000 have been appropriated to help offset the first interest payment on the February 2004 VPSA bond debt. Other funds appropriated for FY2005 in this area include school construction management charges totaling \$468,000.

000032



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: October 13, 2004

Budget and Management Comments:

This item requests the Board transfer the FY2005 adopted school reserve for capital projects in the amount of \$7,643,000 from the reserve to the School capital projects fund. Approximately \$3.2 million of the school's capital projects reserve will be used to replace computer equipment in all of the standards of learning computer labs at elementary and middle schools throughout the system and approximately \$2.5 million will be used for a technology master plan. An additional \$360,000 will be used to purchase additional computers at the new Matoaca High School. The remaining \$1.5 million will be used for major maintenance to include roof replacements, carpet and tile replacement at various schools, HVAC upgrades, and window and door replacements. Subsequent to this transfer, the balance in the Schools capital projects reserve will be \$30,887.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000033


VIRGINIA: At a regular meeting of the Chesterfield County School Board held Tuesday evening, August 24, 2004, at seven-thirty o'clock in the County meeting room at the Chesterfield County Courthouse Complex

PRESENT: James A. Schroeder, Chairman
Marshall W. Trammell, Jr., Vice-Chairman
Elizabeth B. Davis
Thomas J. Doland
Dianne E. Pettitt

RESOLUTION

WHEREAS funds for the Reserve for School Capital Improvements have been programmed for the replacement of obsolete computers, and major maintenance needs in FY2005; and, **WHEREAS** those funds have been identified in the approved FY2005 County Annual Financial Plan; and, **WHEREAS** the procurement process requires that the funds be available before contracts can be awarded; **NOW THEREFORE BE IT RESOLVED**, that on motion of Mrs. Davis, seconded by Mrs. Pettitt, the School Board does hereby request that the Board of Supervisors transfer \$7,643,000 of appropriation from the Reserve for School Capital Improvements to the School Capital Improvement fund in order to fund planned School CIP expenditures.


Carol Timpano, Clerk to the School Board


Billy K. Cannaday, Jr., Ed.D., Superintendent



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: October 13, 2004

Item Number: 8.D.4.

Subject:

Award of Multiple Physician Services Contracts for Physicals and Drug/Alcohol Testing for Various County and School Departments to COSHA, John Randolph/Retreat, Primary Health Group and Occuhealth Alliance

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested:

Authorize the County Administrator to execute four separate requirements contracts for physician services to provide physicals and drug/alcohol testing for various county and school departments with COSHA, John Randolph/Retreat Hospitals Joint Venture, Primary Health Group and Occuhealth Alliance.

Summary of Information:

These four firms were chosen out of six responses to the county's request for proposals for a requirements contract for physician services for basic physicals, drug test collections, and breath alcohol tests for various county and school departments. These services include but are not limited to providing school bus driver and perspective bus driver applicant basic physicals; Sheriff Deputy pre-employment physicals; Volunteer Firefighter pre-acceptance physicals; Police Department pre-employment physicals; County pre-employment drug testing for all full-time, part-time safety sensitive positions, and positions covered by DOT regulations; and random drug and alcohol testing. It is expected that the services rendered under these contracts shall cost approximately \$120,000 annually, therefore, Board of Supervisors approval is required.

Preparer: Karla J. Gerner

Title: Director, HRM

Attachments:

☐

Yes

☒

No

000035



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: October 13, 2004

Budget and Management Comments:

This agenda item requests that the Board award multiple physician services contracts for physicals and drug and alcohol testing for various county and school departments. These contracts will replace a series of prior contracts that have expired. The new contracts are renewable annually for a total of five years and will cost approximately \$120,000 each year. There is sufficient funding within the appropriate county and school department budgets to cover the cost of the contracts.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000036



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: October 13, 2004

Item Number: 8.D.5.

Subject: Authorization of Change Orders and Transfer of Funds for the Meadowville Technology Park L2 Industrial Access Project

County Administrator's Comments: *Recommend Approval*

County Administrator: *JBR*

Board Action Requested: The Board is requested to authorize the County Administrator to execute change orders up to \$200,000 for the Meadowville Technology Park L2 Industrial Access project and transfer \$70,000 from the Industrial Access Account to the project.

Summary of Information: On June 23, 2004, the Board awarded the construction contract for the Meadowville Technology Park L2 Industrial Access project. The County is managing the project under the customary VDOT/County industrial access project agreement.

Underground springs and unsuitable material have been encountered on the project requiring areas to be undercut. The current estimated cost to address these conditions is approximately \$100,000. As a result of the hurricanes, the project will take longer to complete than originally anticipated. This will cause the inspection costs to exceed the initial budget by approximately \$15,000. Change orders will need to be executed to cover these costs.

The undercut, backfill and increased inspection costs will nearly exhaust the project contingency. Additional funds should be transferred to the project from the Industrial Access Account to replenish the project contingency and the Administrator should be authorized to execute change orders, if required, up to \$200,000 in order to complete the project.

Preparer: R.J. McCracken
Agen575

Title: Director of Transportation

Attachments:



Yes



No

#

000037

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Recommendation: Staff recommends the Board:

- 1) Authorize the County Administrator to execute change orders for the Meadowville Technology Park L2 Industrial Access project up to \$200,000, and
- 2) Transfer \$70,000 from the Industrial Access Account to the project.

District: Bermuda

000038



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: October 13, 2004

Budget and Management Comments:

This request involves authorization of change orders not to exceed \$200,000 for the Meadowville Technology Park L2 Industrial Access Project. These changes are due to unsuitable soils, increased inspection costs, and extension of the project completion date. The project budget has a contingency allocation of \$132,600. With the transfer of \$70,000 from funds available in the Industrial Access account, these change orders will be sufficiently covered. Sufficient funding is available in the Industrial Access account to transfer.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000039

Meadowville Technology Park L2 Industrial Access Project Budget

ACCESS ROAD	ESTIMATED COST
Preliminary Engineering	\$73,400
Utility Adjustments	\$27,623
Access Road Construction	\$932,235
Water and Sanitary Sewer Lines *	\$393,767
Construction Contingency	\$132,600
Construction Administration and Inspection	\$50,000
Mitigation	\$0
Capital Investment Surety Cost	\$30,000
Capital Investment Surety	\$450,000
Construction Contingency Supplement	\$70,000
Total	\$2,159,625

REVENUE

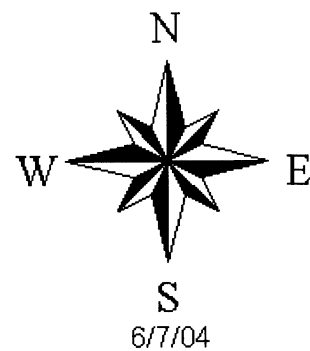
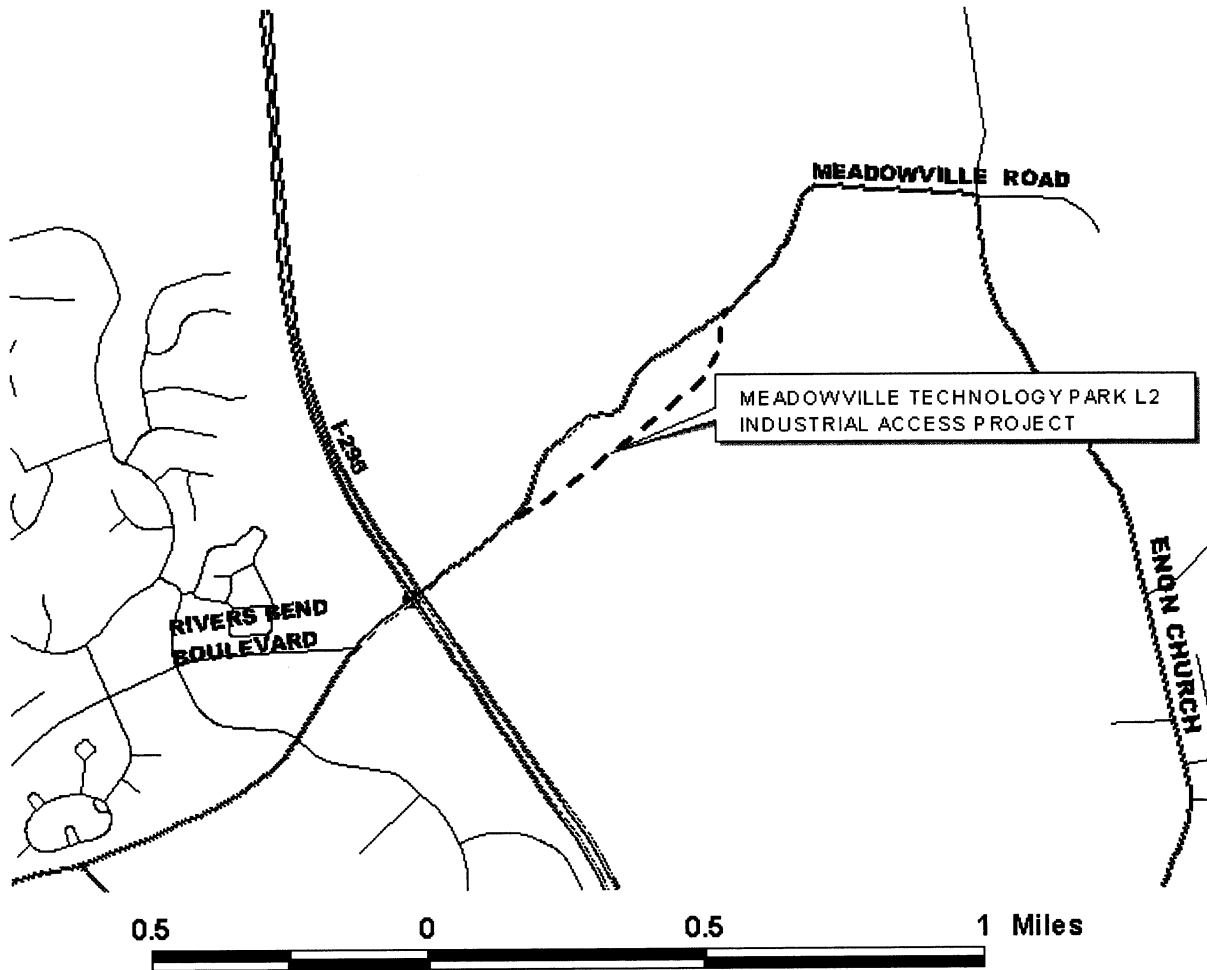
ACCESS ROAD	
VDOT Unmatched 2/27/02	\$300,000
VDOT Match 2/27/02	\$150,000
County Match (IAF) 2/27/02	\$150,000
County Unmatched 2/27/02	\$320,000
County Capital Investment Surety Cost (IAF) 2/27/02	\$30,000
Utility Inducement Funds *	\$393,767
Additional County Unmatched 6/23/04	\$295,858
Capital Investment Surety 2/27/02	\$450,000
Contingency Supplement (Proposed 10/13/04)	\$70,000
Total	\$2,159,625

* Ineligible Items

ATTACHMENT A

000040

MEADOWVILLE TECHNOLOGY PARK L2 INDUSTRIAL ACCESS PROJECT



000041



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 8.D.6.a.

Subject: Request Permission to Install a Private Water Service Within a Private Easement to Serve Property at 3920 Gill Street

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested: Grant James Vernon Daniels permission to install a private water service within a private easement and authorize the County Administrator to execute the water connection agreement.

Summary of Information:

James Vernon Daniels has requested permission to install a private water service within a private easement to serve property at 3920 Gill Street. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

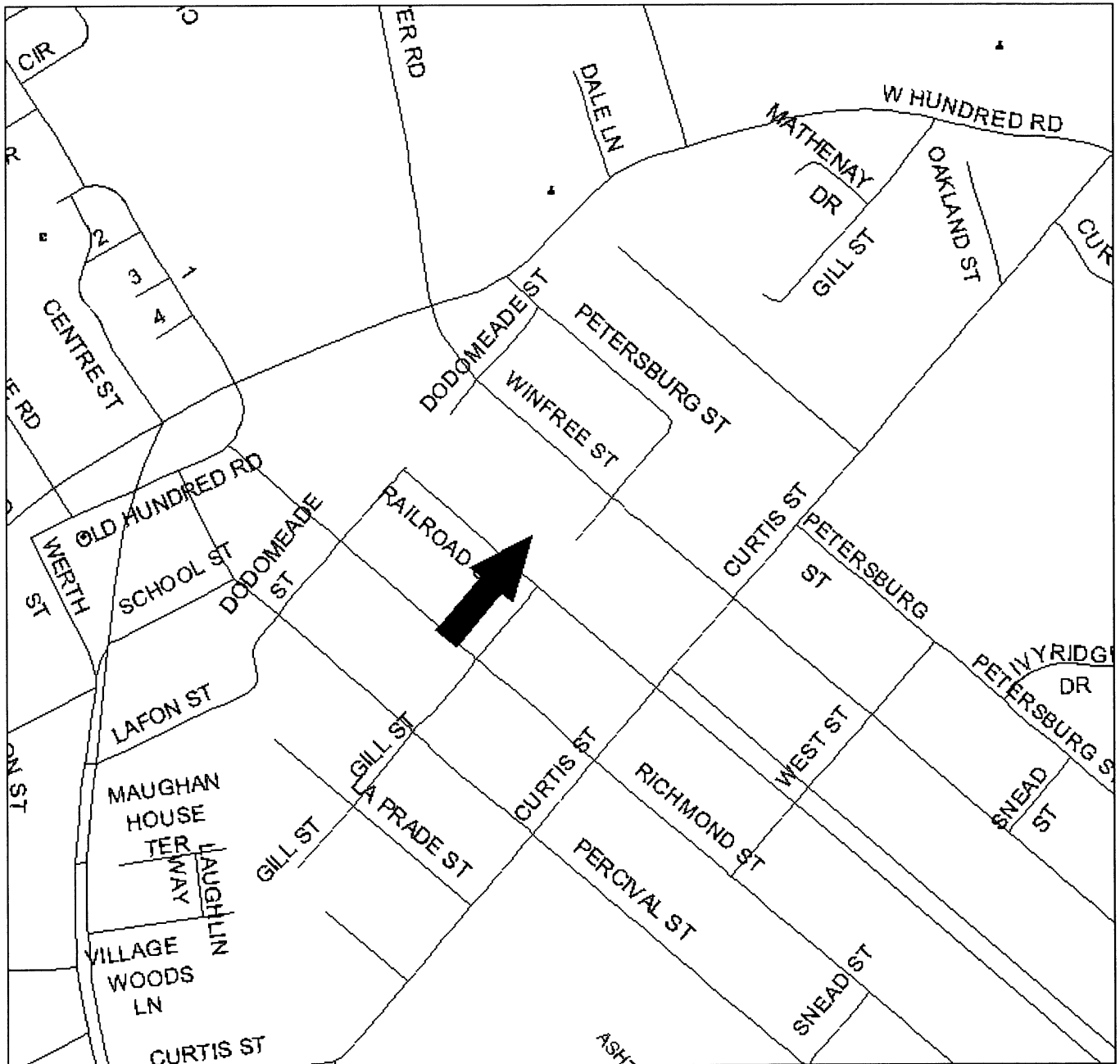


No

000042

VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE WATER
SERVICE WITHIN A PRIVATE EASEMENT TO SERVE
PROPERTY AT 3920 GILL STREET



Chesterfield County Department of Utilities



1 inch equals 625 feet

000043

EASEMENT TABLE		
LINE	LENGTH	BEARING
E1	10.00	S 49°22'34" E
E2	20.00	S 40°37'26" W
E3	10.00	N 49°22'34" W
E4	20.00	N 40°37'26" E

REFERENCE:
THE VILLAGE OF CHESTER
P.B. 1, PG. 311
P.B. 2, PG. 306
P.B. 5, PG. 116

LOT 28
JAMES VERNON DANIELS
W.B. 261, PG. 448
D.B. 1874, PG. 1591
GPIN: 790654994100000

LOT 27
COURTNEY WELLS
D.B. 2329, PG. 1372
GPIN: 790654975500000

GILL STREET

STATE ROUTE 1512
40' R/W
S 40°37'26" W
198.00'

PROPOSED 10'
PRIVATE WATERLINE
EASEMENT

LOT 21
JAMES VERNON DANIELS
W.B. 261, PG. 448
D.B. 1874, PG. 1591
GPIN: 791654115400000

LOT 20
COURTNEY WELLS
D.B. 2329, PG. 1372
GPIN: 790654975500000

NAD 83 N 3654625.59
E 11791128.44

PROPOSED 10' x 20'
PUBLIC WATERLINE
EASEMENT

100.00'
S 49°22'34" E 110.00'

WINFREE STREET

STATE ROUTE 1515
40' R/W

PLAT SHOWING A

**10' x 20' PUBLIC WATER LINE EASEMENT
AND A 10' PRIVATE WATER LINE EASEMENT
ACROSS LOT 21, BLOCK B2 ON THE PLAN OF
THE VILLAGE OF CHESTER**

BERMUDA DISTRICT • CHESTERFIELD COUNTY, VIRGINIA

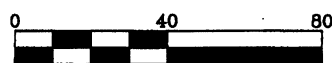


Virginia Surveys

P.O. BOX 118
CHESTERFIELD, VA 23832
(804) 748-9481

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All rights reserved.

PROJECT NO.: 2004-0418



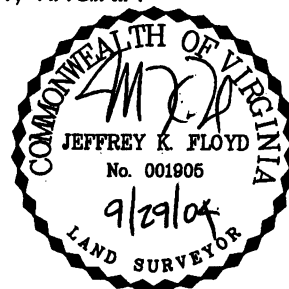
SCALE IN FEET

REVISED: 9-29-04

DATE: 9-23-04

CERTIFIED BY JEFFREY K. FLOYD

VIRGINIA CERTIFICATE NO. 001905



SCALE: 1"=40'

JOB NO. 04097396

000044



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 8.D.6.b.

Subject: Request Permission for a Gravel Driveway to Encroach Within a Fifty-Foot Unimproved Right of Way Known as Sunset Boulevard

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested: Grant Jefferson L. Hamilton and Jessica K. Hamilton, permission for a gravel driveway to encroach within a 50' unimproved right of way known as Sunset Boulevard, subject to the execution of a license agreement.

Summary of Information:

Jefferson L. Hamilton and Jessica K. Hamilton have requested permission for a gravel driveway to encroach within a 50' unimproved right of way known as Sunset Boulevard. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

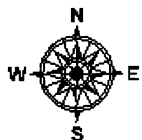
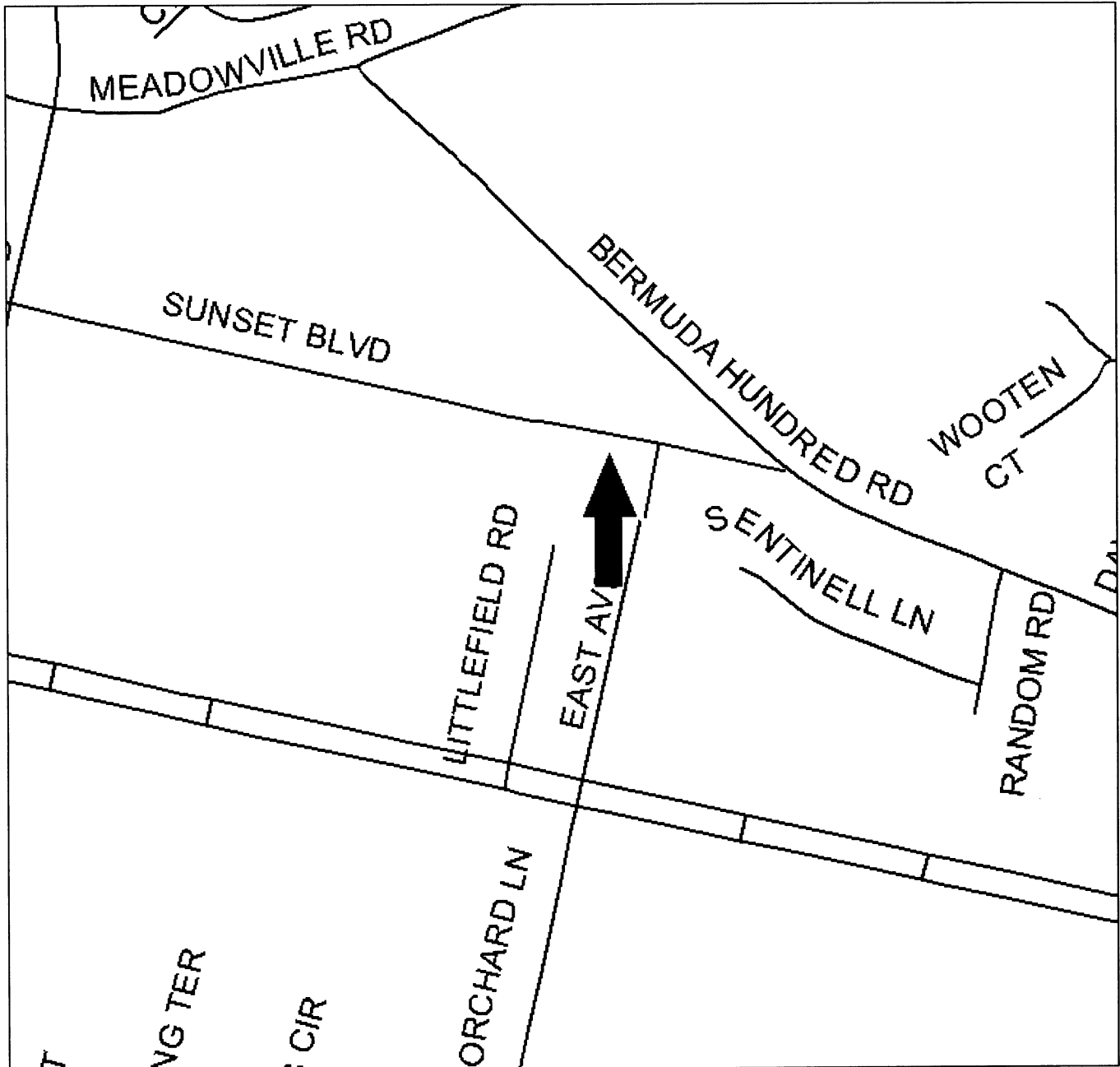


No

000045

VICINITY SKETCH

REQUEST PERMISSION FOR A GRAVEL DRIVEWAY
TO ENCROACH WITHIN A FIFTY FOOT UNIMPROVED
RIGHT OF WAY KNOWN AS SUNSET BOULEVARD



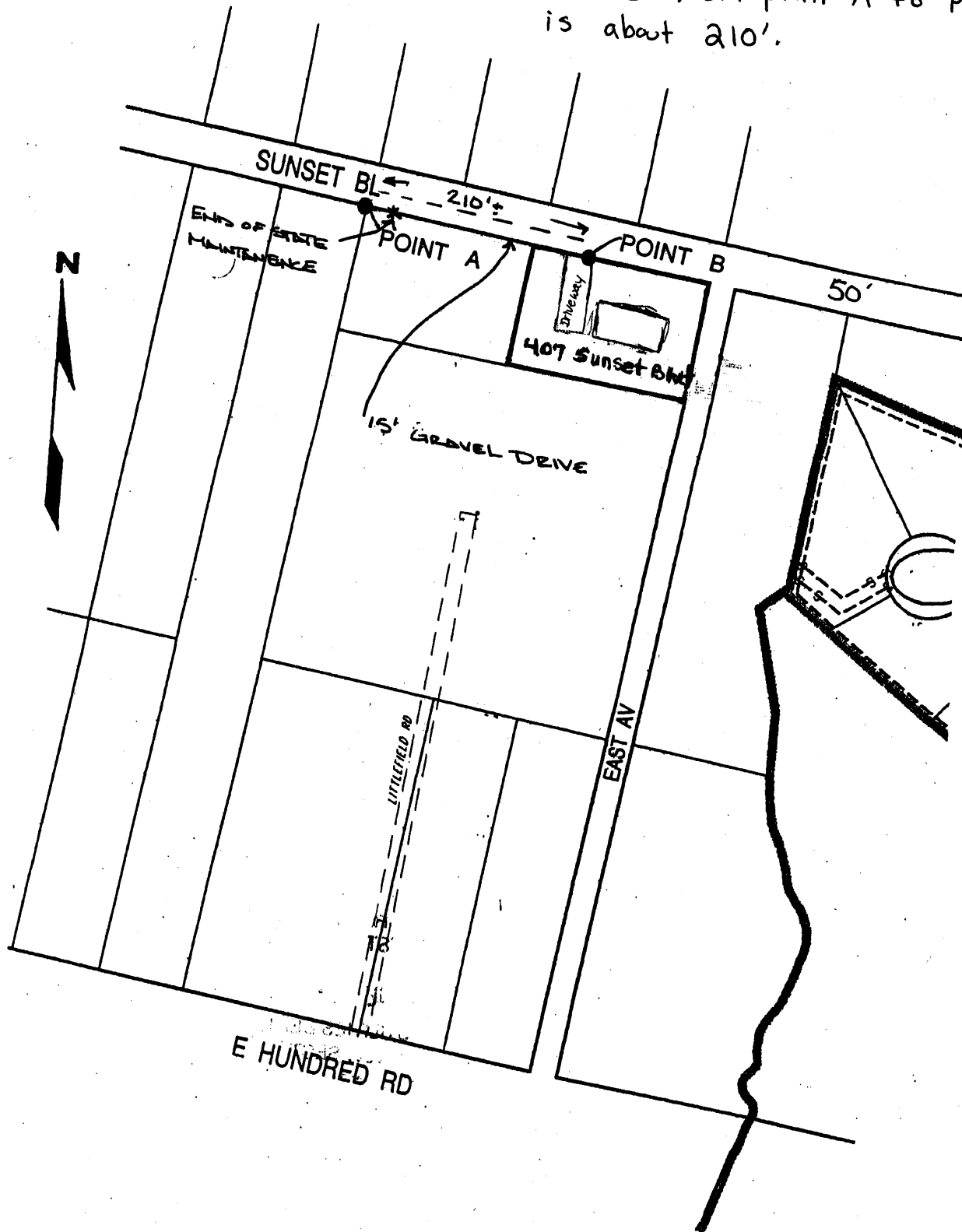
Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000046

Construct and maintain a 15' gravel driveway for a proposed dwelling.
Distance from point A to point B is about 210'.





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 8.D.6.c.

Subject: Request Permission for a Proposed Deck to Encroach Within an Eight-Foot Easement Across Lot 13, Meadowbrook Farm, Section F

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested: Grant Kin Yan Wong and Rong Sheng Huang, permission for a proposed deck to encroach within an 8' easement across Lot 13, Meadowbrook Farm, Section F, subject to the execution of a license agreement.

Summary of Information:

Kin Yan Wong and Rong Sheng Huang have requested permission for a proposed deck to encroach within an 8' easement across Lot 13, Meadowbrook Farm, Section F. This request has been reviewed by staff and approval is recommended.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

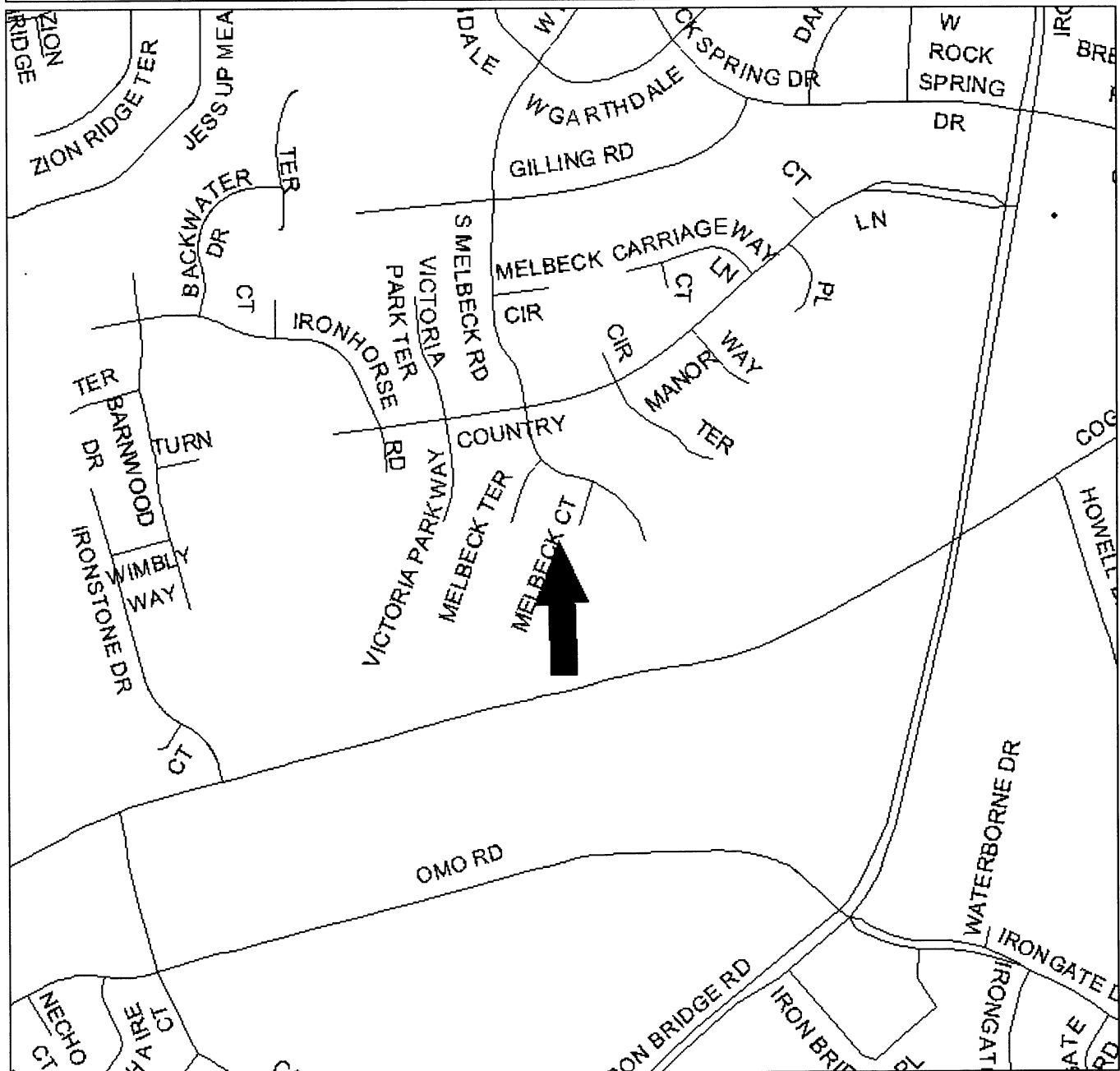


No

#

000048

**REQUEST PERMISSION FOR A PROPOSED DECK TO
ENCROACH WITHIN AN EIGHT-FOOT EASEMENT
ACROSS LOT 13, MEADOWBROOK FARM, SECTION F**



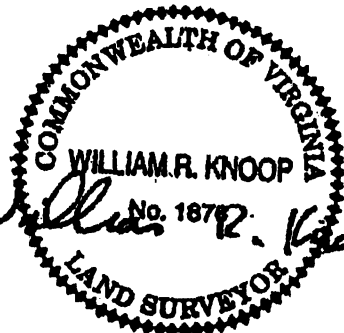
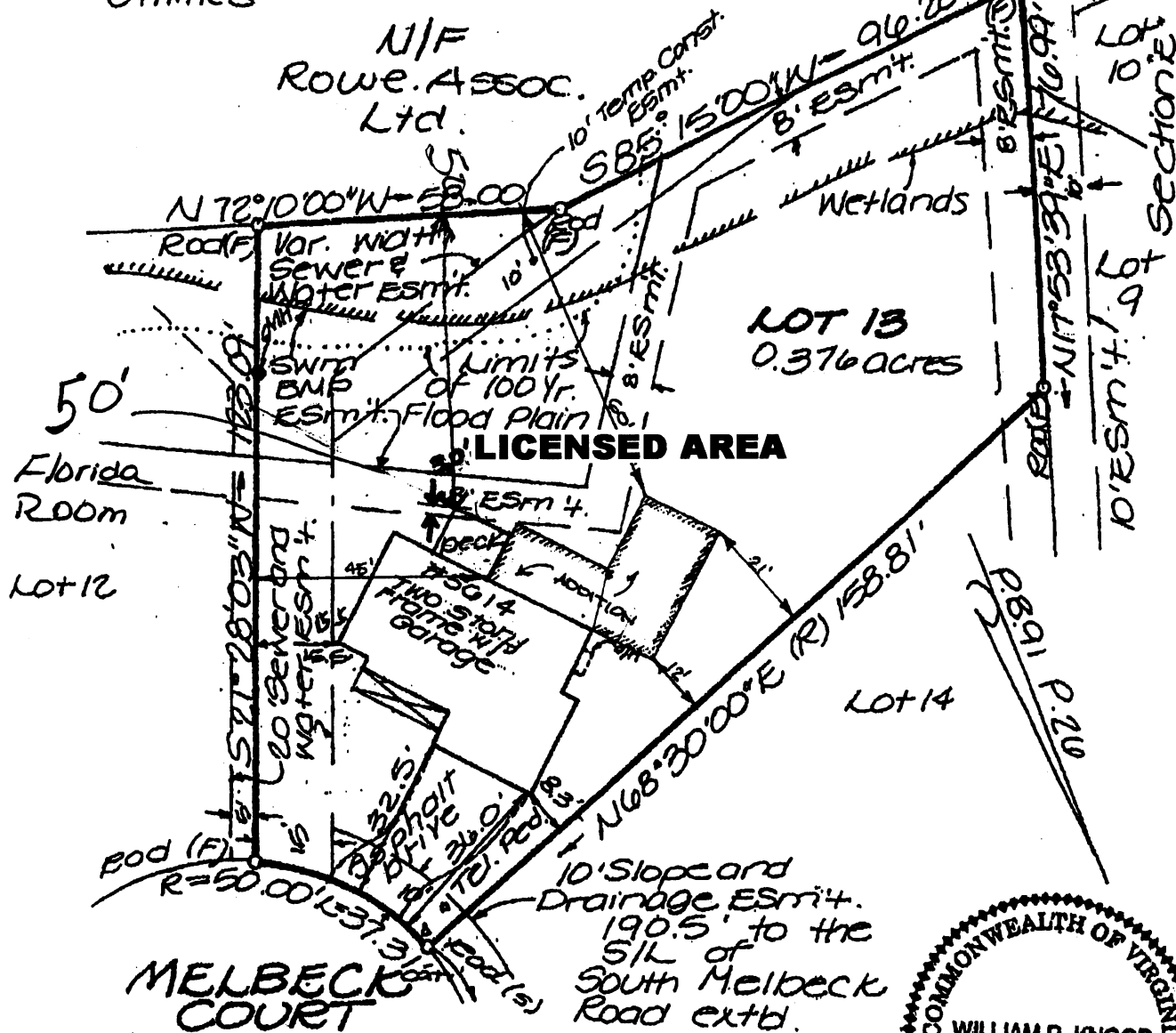
1 inch equals 625 feet



000049

This is to certify that an accurate field survey of the premises shown hereon has been performed under my supervision; that all improvements and visible evidence of easements are shown hereon; and that there are no encroachments by improvements either from adjoining premises or from subject premises other than shown hereon. This survey was performed without the benefit of a title report and is subject to information which may be disclosed by such. This dwelling is in FEMA defined flood zone

*UG
Utilities



Improvements on
LOT 13, SECTION F

MEADOWBROOK FARM

Chesterfield County, Virginia

Date: 7-9-00

Scale: 1" = 30'

Job No.: 00021515

For: Kin Yan Wong, Bong Sheng Huang & Xiu Chen Zhang

• PLANNER •

501 Branchway Road
11038 Lakeridge Parkway

20040602-095

5614 Melbeck Ct

Wong-Addition



000050



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 8.D.6.d.

Subject: Request Permission for a Proposed Concrete Sidewalk to Encroach Within a Sixteen-Foot Sewer Easement Across the Property of CMA Properties, Incorporated

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JBR

Board Action Requested: Grant CMA Properties, Inc., permission for a proposed concrete sidewalk to encroach within a 16' sewer easement across its property, subject to the execution of a license agreement.

Summary of Information:

CMA Properties, Inc. has requested permission for a proposed concrete sidewalk to encroach within a 16' sewer easement across its property. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

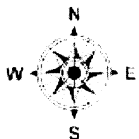
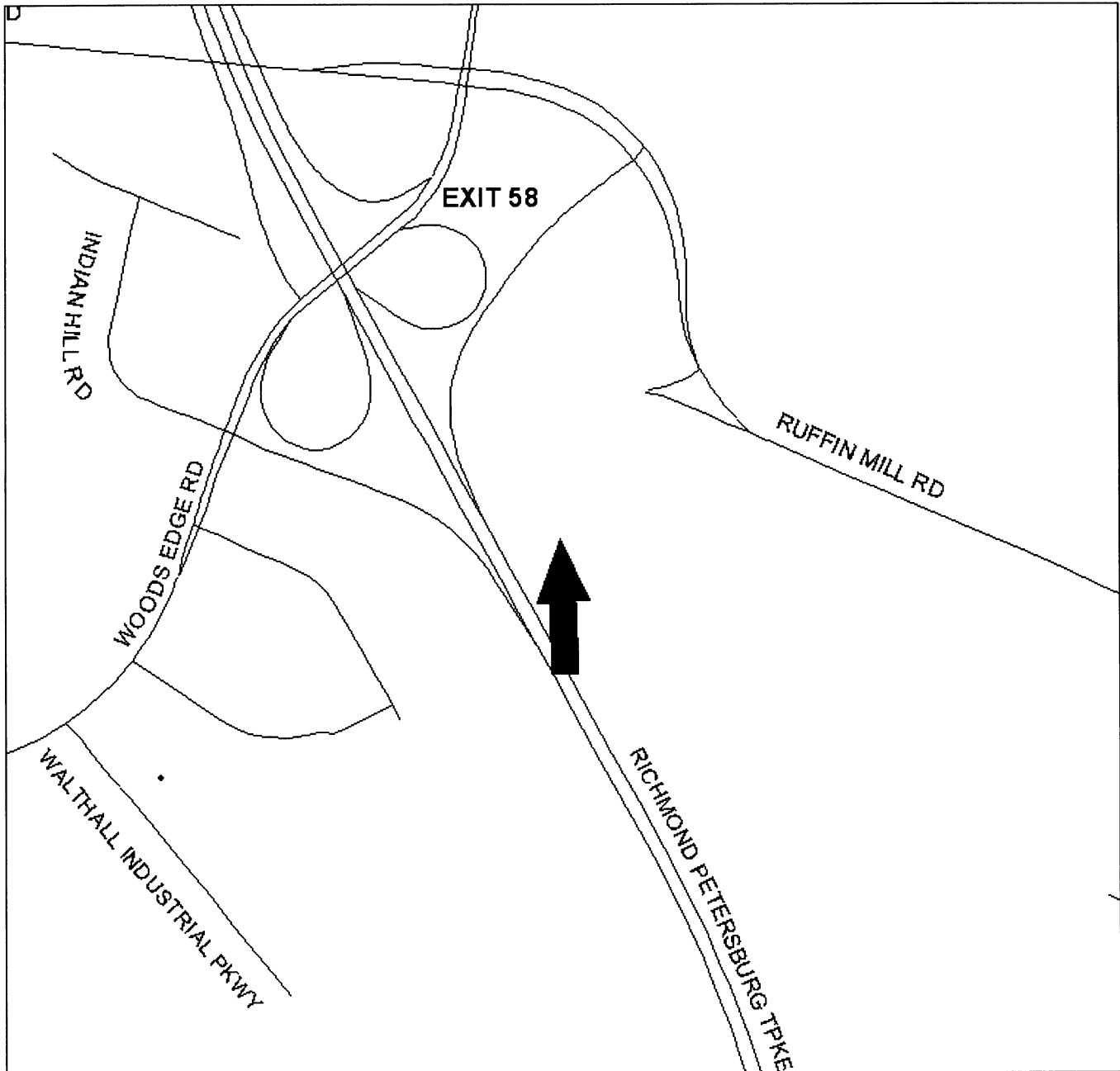


No

#000051

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED CONCRETE
SIDEWALK TO ENCROACH WITHIN A SIXTEEN-FOOT SEWER
EASEMENT ACROSS PROPERTY



Chesterfield County Department of Utilities



1 inch equals 625 feet

000052



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 8.D.6.e.

Subject: Request Permission for a Proposed Fence to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 18, Block A, Wrexham Estates, Phase I

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LBK

Board Action Requested: Grant Edith A. Gavis, permission for a proposed fence to encroach within a 16' drainage easement across Lot 18, Block A, Wrexham Estates, Phase I, subject to the execution of a license agreement.

Summary of Information:

Edith A. Gavis has requested permission for a proposed fence to encroach within a 16' drainage easement across Lot 18, Block A, Wrexham Estates, Phase I. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

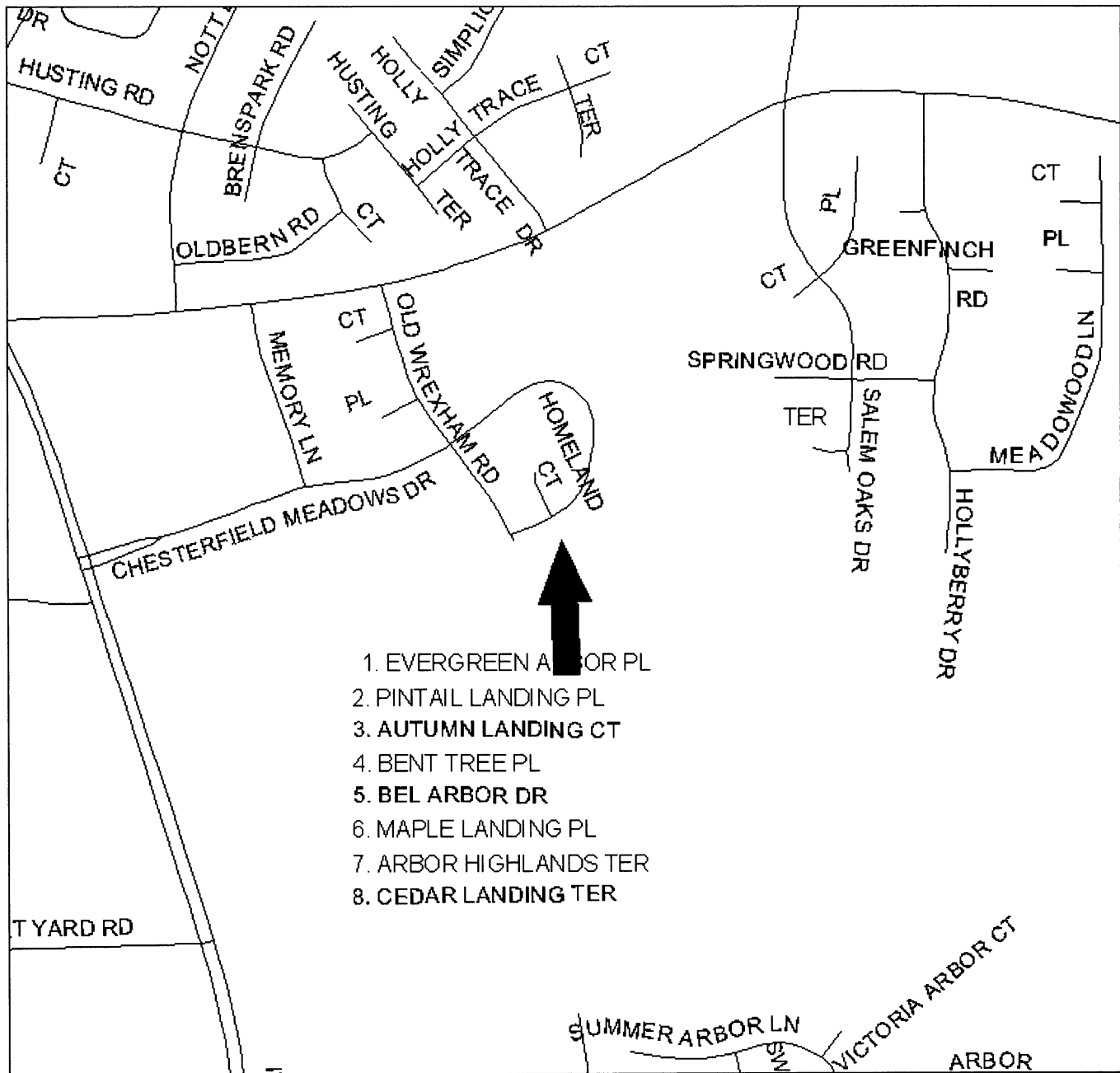


No

000054

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED FENCE TO
ENCROACH WITHIN A SIXTEEN-FOOT DRAINAGE
EASEMENT ACROSS LOT 18, BLOCK A, WREXHAM ESTATES,
PHASE I

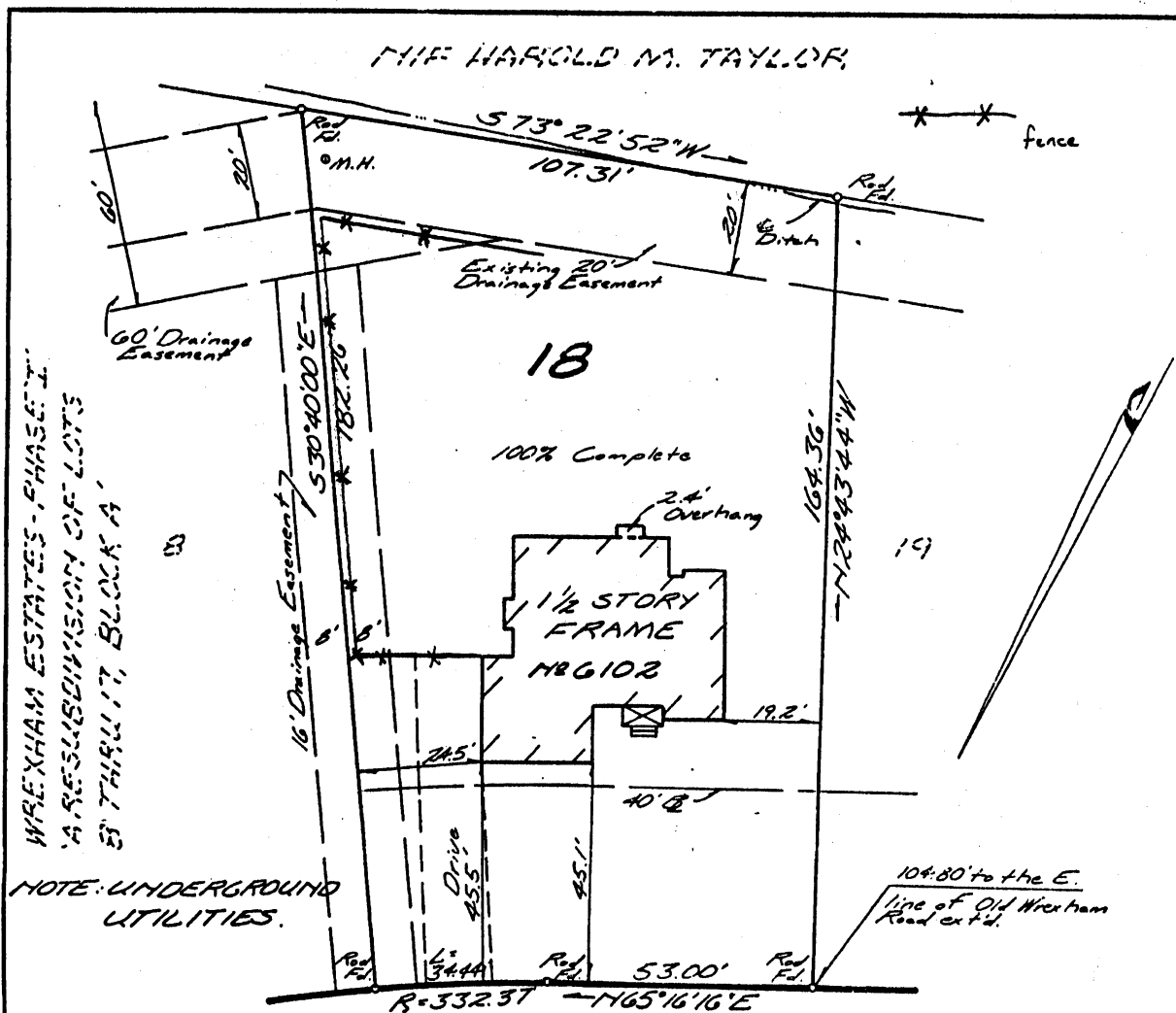


Chesterfield County Department of Utilities

1 inch equals 625 feet



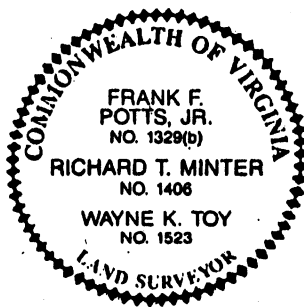
000055



CHESTERFIELD MEADOWS DRIVE

PLAT SHOWING IMPROVEMENTS ON LOT 18, BLOCK
"A", PLAN OF "WREXHAM ESTATES", PHASE "I", IN
THE MATOACA DISTRICT OF CHESTERFIELD COUNTY,
VIRGINIA.

THIS SURVEY HAS BEEN PREPARED WITHOUT THE BENEFIT
OF A TITLE REPORT AND THEREFORE DOES NOT NECES-
SARILY INDICATE ALL ENCUMBRANCES ON THE PROPERTY.



This is to certify that on JANUARY 3, 1990, I made an accurate Field Survey of the premises shown hereon; that all improvements and easements known or visible are shown hereon; that there are no encroachments by improvements either from adjoining premises or from subject premises upon adjoining premises, other than as shown hereon.

Richard J. Minter

POTTS, MINTER AND ASSOCIATES, P.C.
ENGINEERS, LAND SURVEYORS
LAND PLANNERS
3520 S. Courthouse Road Suite B Richmond, Virginia 23236

Date: JAN. 3, 1990
Scale: 1" = 30'
J.N. B705-11



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 8.D.6.f.

Subject: Request Permission to Install a Private Sewer Service Within the Sherbourne Road Right of Way to Serve Property at 2620 Sherbourne Road

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *JH*

Board Action Requested: Grant Interfaith Housing Corporation, permission to install a private sewer service within the Sherbourne Road right of way subject to receipt of a Virginia Department of Transportation permit and authorize the County Administrator to execute the sewer connection agreement.

Summary of Information:

Interfaith Housing Corporation has requested permission from Virginia Department of Transportation to install a private sewer service within the right of way of Sherbourne Road to serve its property at 2620 Sherbourne Road. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes

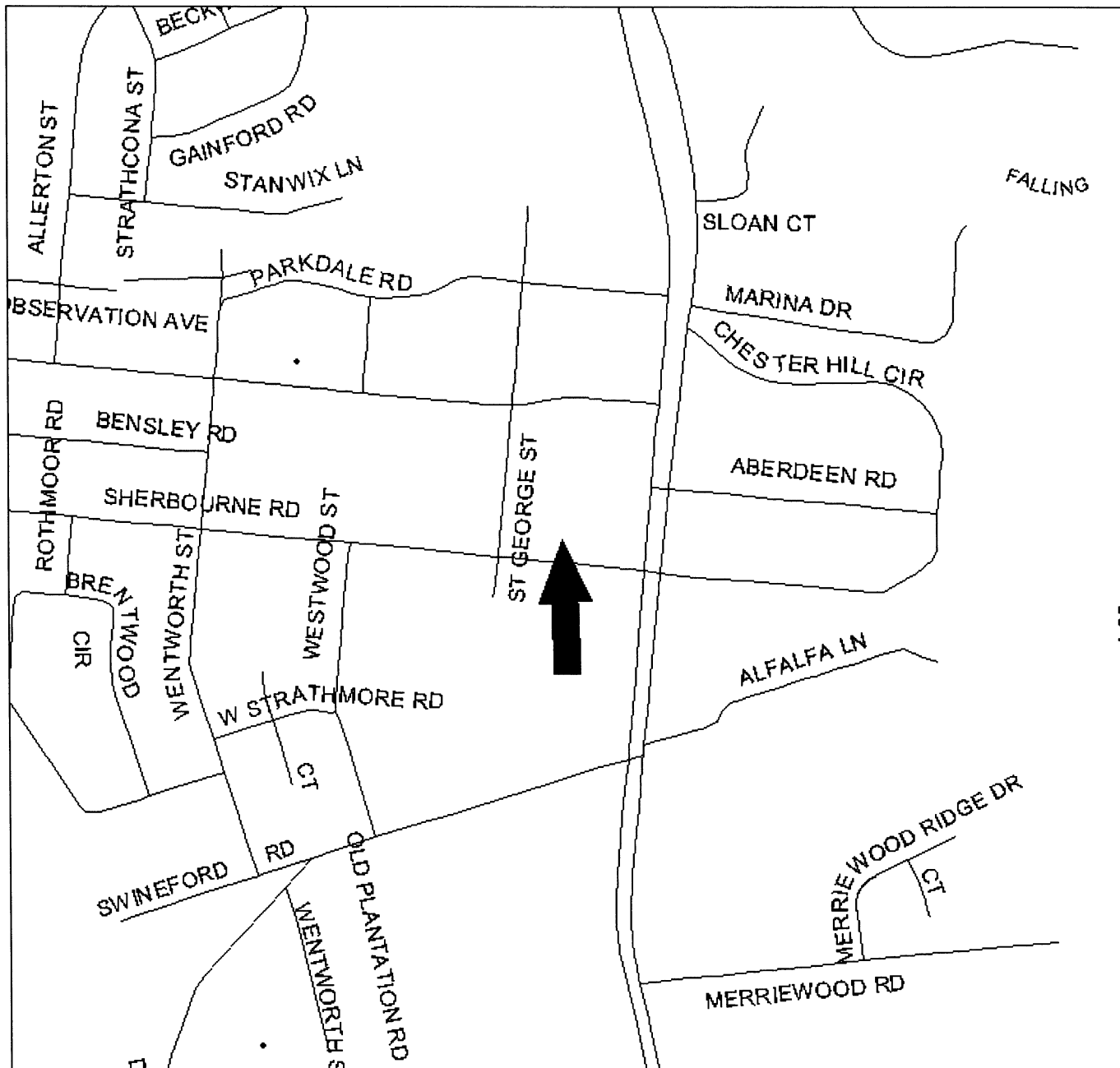


No

000057

VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE SEWER
SERVICE WITHIN THE SHERBOURNE ROAD RIGHT OF
WAY TO SERVE PROPERTY AT 2620 SHERBOURNE ROAD



Chesterfield County Department of Utilities



1 inch equals 625 feet

000058



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 8.D.6.g.

Subject: Request Permission for a Proposed Screened Porch to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 13, Birkdale, Section 1

County Administrator's Comments: *Recommend Approval*

County Administrator: *YBR*

Board Action Requested: Grant Renee Marten, permission for a screened porch to encroach within a sixteen-foot drainage easement across Lot 13, Birkdale, Section 1, subject to the execution of a license agreement.

Summary of Information:

Renee Marten has requested permission for a screened porch to encroach within a sixteen-foot drainage easement across Lot 13, Birkdale, Section 1. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

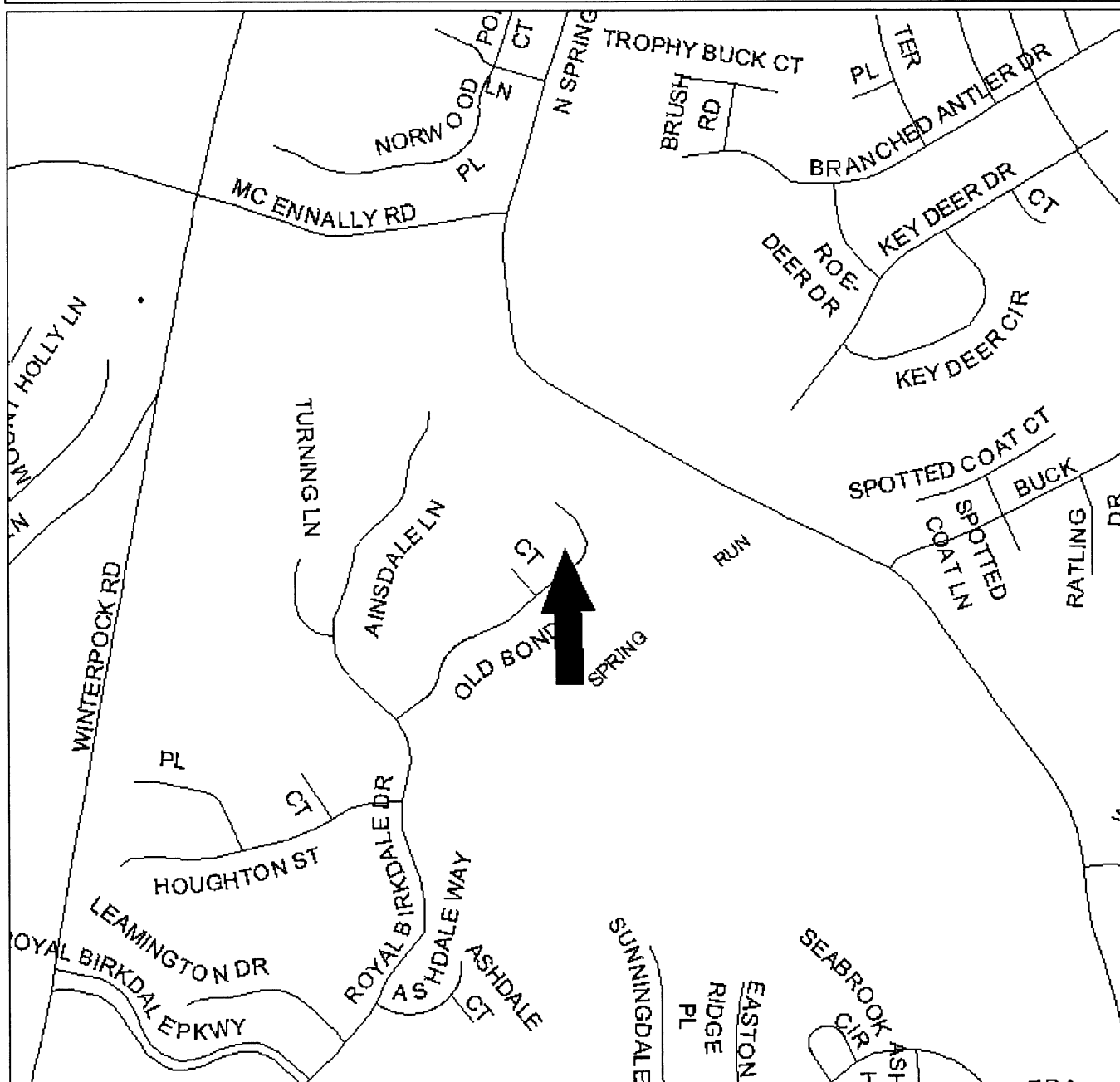


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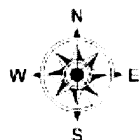
000059

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED SCREENED
PORCH TO ENCROACH WITHIN A SIXTEEN-FOOT DRAINAGE
EASEMENT ACROSS LOT 13, BIRKDALE, SECTION 1



Chesterfield County Department of Utilities

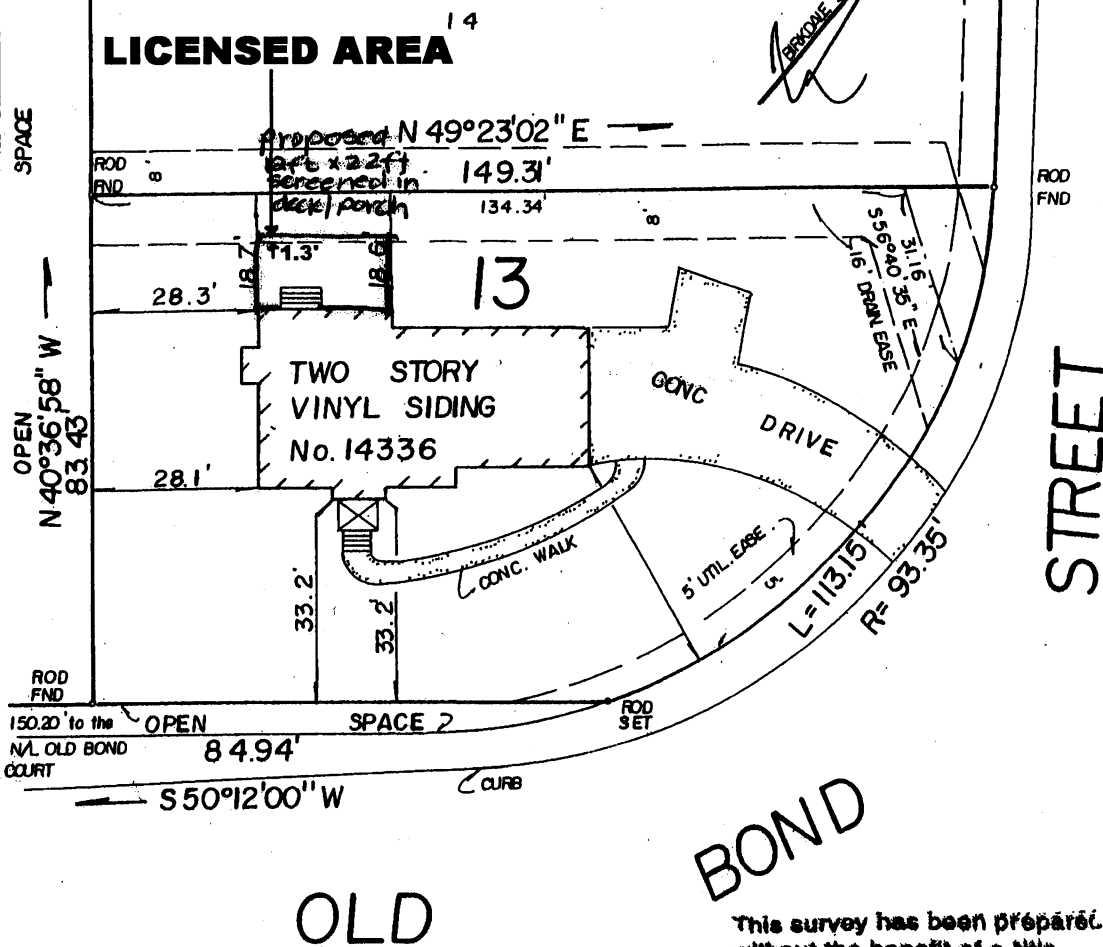


1 inch equals 625.00 feet

000060

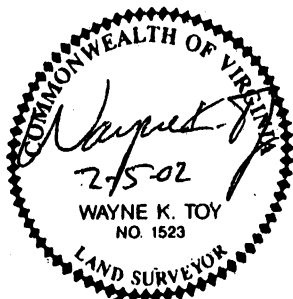
GPIN: 25668 0322 0000 0

NOTE: U/G UTIL.



This survey has been prepared without the benefit of a title report and therefore does not necessarily indicate all encumbrances on the property

PLAT SHOWING IMPROVEMENTS ON LOT 13, PLAN OF "BIRKDALE",
SECTION "1", IN THE MATOACA DISTRICT OF CHESTERFIELD COUNTY,
VIRGINIA.



This is to certify that on FEBRUARY 5, 2002, I made an accurate Field Survey of the premises shown hereon; that all improvements and easements known or visible are shown hereon; that there are no encroachments by improvements either from adjoining premises or from subject premises upon adjoining premises, other than as shown hereon.

POTTS, MINTER AND ASSOCIATES, P.C.
ENGINEERS, LAND SURVEYORS
LAND PLANNERS

3520 Courthouse Road Richmond, Virginia 23236

Date: 2/5/02

Scale: 1" = 25'

J.N. 9612-03

CHECKED: [initials]

000064



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 8.D.6.h.

Subject: Request Permission for a Proposed Deck to Encroach Within a Sixteen-Foot Sanitary Sewer Easement Across Lot 46, Krim Point at the Grove, Section 1

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LBH

Board Action Requested: Grant Carmen C. Reilly, permission for a proposed deck to encroach within a 16' sanitary sewer easement across Lot 46, Krim Point at the Grove, Section 1, subject to the execution of a license agreement.

Summary of Information:

Carmen C. Reilly has requested permission for a proposed deck to encroach within a 16' sanitary sewer easement across Lot 46, Krim Point at the Grove, Section 1. This request has been reviewed by staff and approval is recommended.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

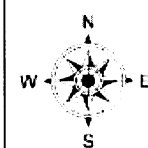
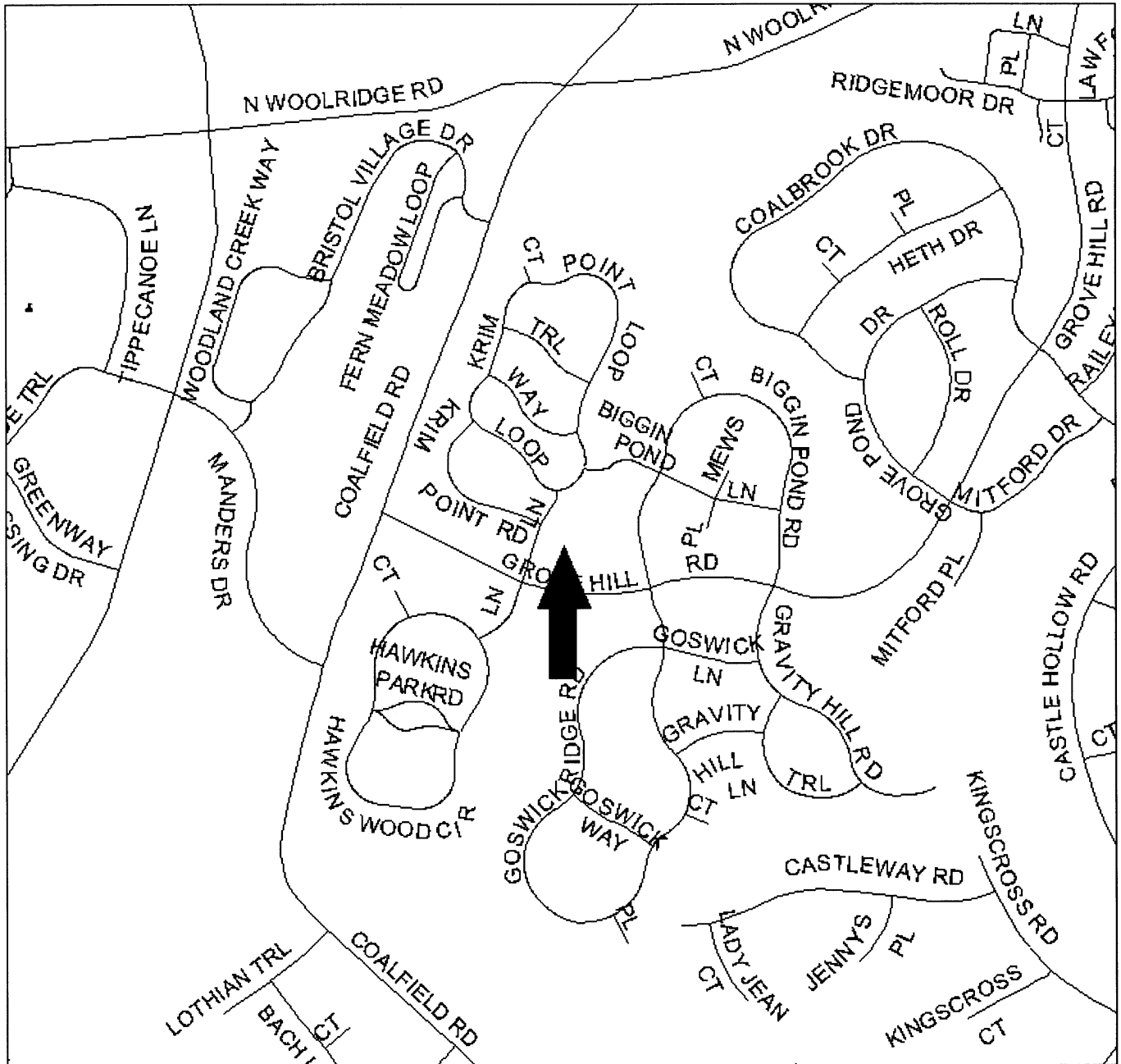


No

000062

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED DECK TO
ENCROACH WITHIN A SIXTEEN-FOOT SANITARY SEWER
EASEMENT ACROSS LOT 46, KRIM POINT AT THE GROVE,
SECTION 1



Chesterfield County Department of Utilities

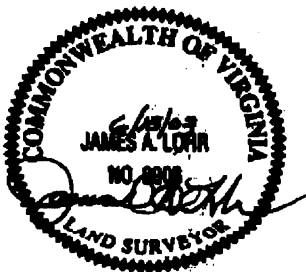
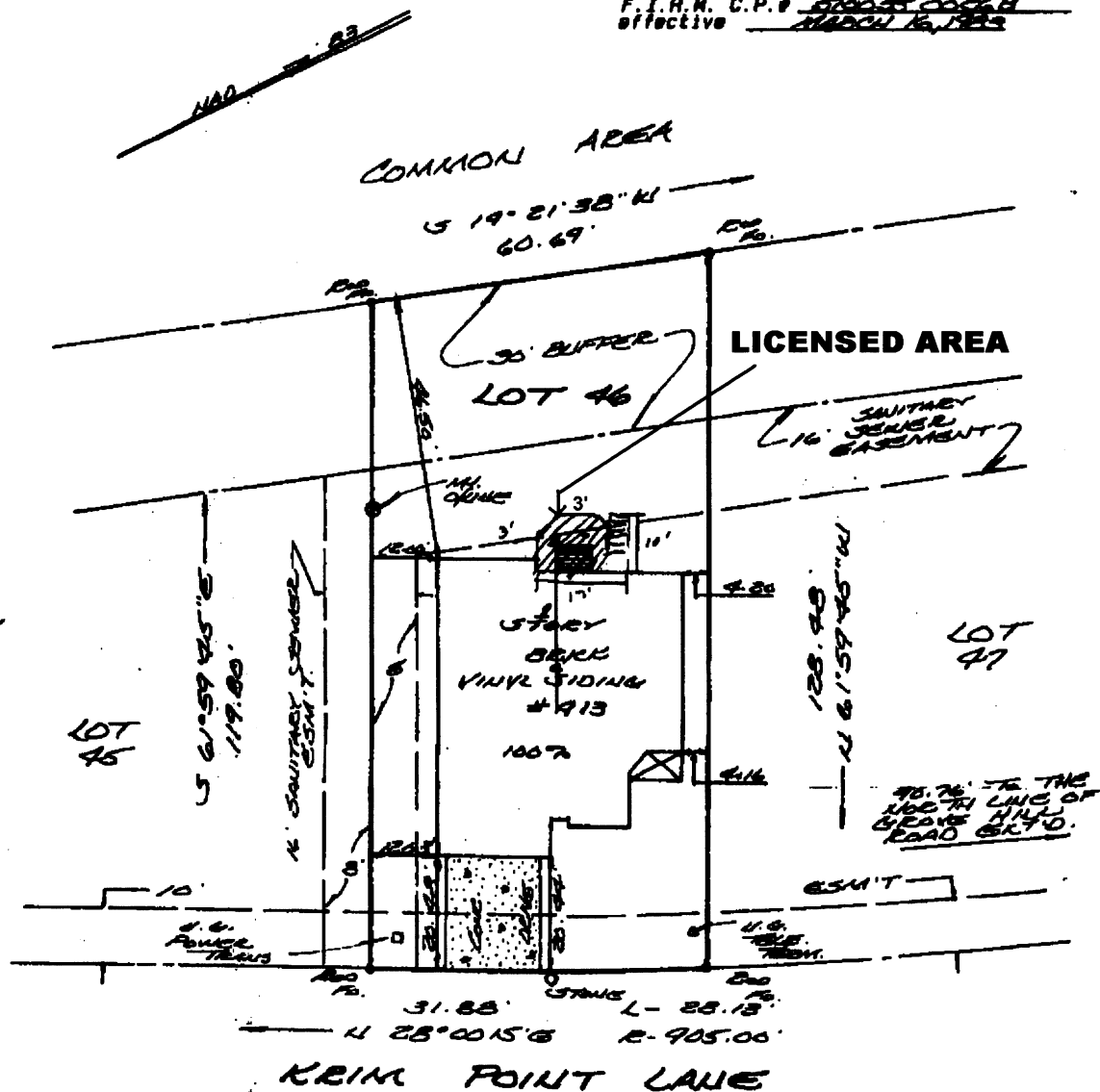


1 inch equals 625 feet

000063

PURCHASER: CARMEN BILLY

This property does not appear to lie within a designated F.E.M.A. flood zone area. Zone C as shown on F.I.R.M. C.P.# 0000000000 effective MARCH 16, 1985



LOT 46,
KIRK POINT AT THE GROVE
SECTION 1,
MIDDLETHIAN DISTRICT,
CHESTERFIELD COUNTY,
VIRGINIA.

IMPROVEMENT SURVEY

This is to certify that on June 18, 2008
I made an accurate field survey of the premises shown herein
and all improvements and easements shown or visible are shown
hereon, that there are no improvements or easements either
existing or proposed on the premises shown herein.

THIS PLAT WAS MADE WITHOUT BENEFIT OF A TITLE SURVEY OR REPORT

SCALE: 1" = 25'
DATE: 6/18/08
PROJ. NO.: 1612-03
DRAWN BY: JAL

DEED BOOK: _____
PAGE: _____
T.M. PAR. NO.: _____



Edwards, Kutz, Lohr & Associates, Inc.

Land Surveyors-Planners

Virginia-North Carolina

1900 Byrd Avenue, Suite 203
Richmond, Virginia, 23230
Phone (804) 673-9666
Fax (804) 673-9999

000064



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 8.D.6.i.

Subject: Request Permission for a Proposed Fence to Encroach Within an Eight-Foot Easement and a Sixteen-Foot Drainage Easement Across Lot 6, Edgewater at the Reservoir, Section 7

County Administrator's Comments:

Recommend Approval

County Administrator: _____

SR

Board Action Requested: Grant Robert P. Watson and Gloria H. Watson, permission for a proposed fence to encroach within an 8' easement and a 16' drainage easement across Lot 6, Edgewater at the Reservoir, Section 7, subject to the execution of a license agreement.

Summary of Information:

Robert P. Watson and Gloria H. Watson have requested permission for a proposed fence to encroach within an 8' easement and a 16' drainage easement across Lot 6, Edgewater at the Reservoir, Section 7. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

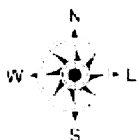
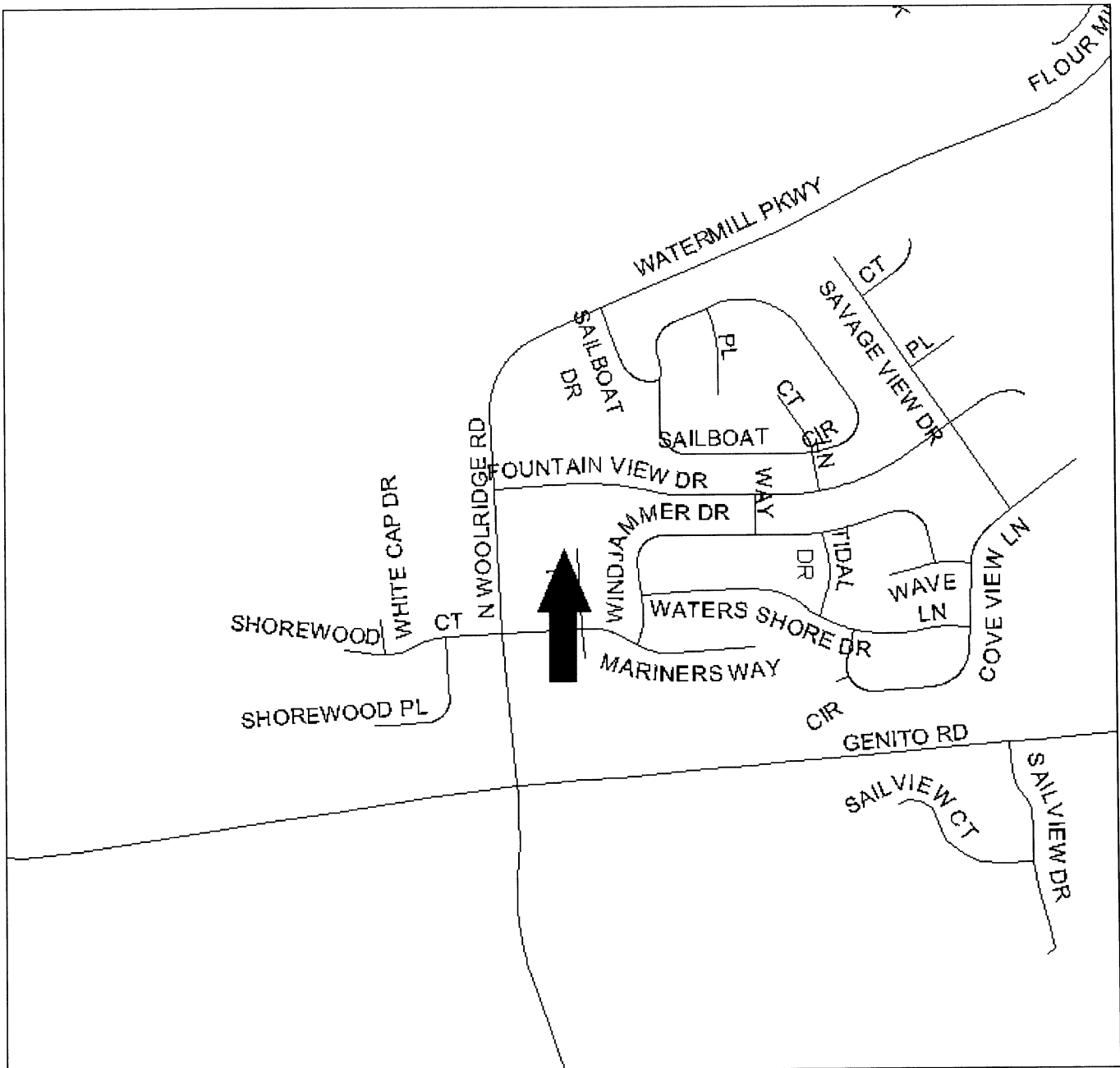


No

#000065

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED FENCE TO ENCROACH WITHIN AN EIGHT-FOOT EASEMENT AND A SIXTEEN-FOOT DRAINAGE EASEMENT ACROSS LOT 6, EDGEWATER AT THE RESERVOIR, SECTION 7

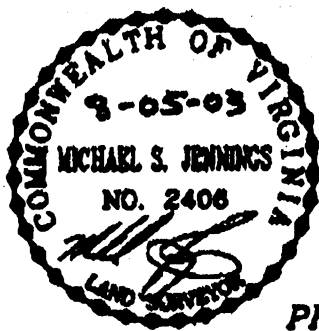
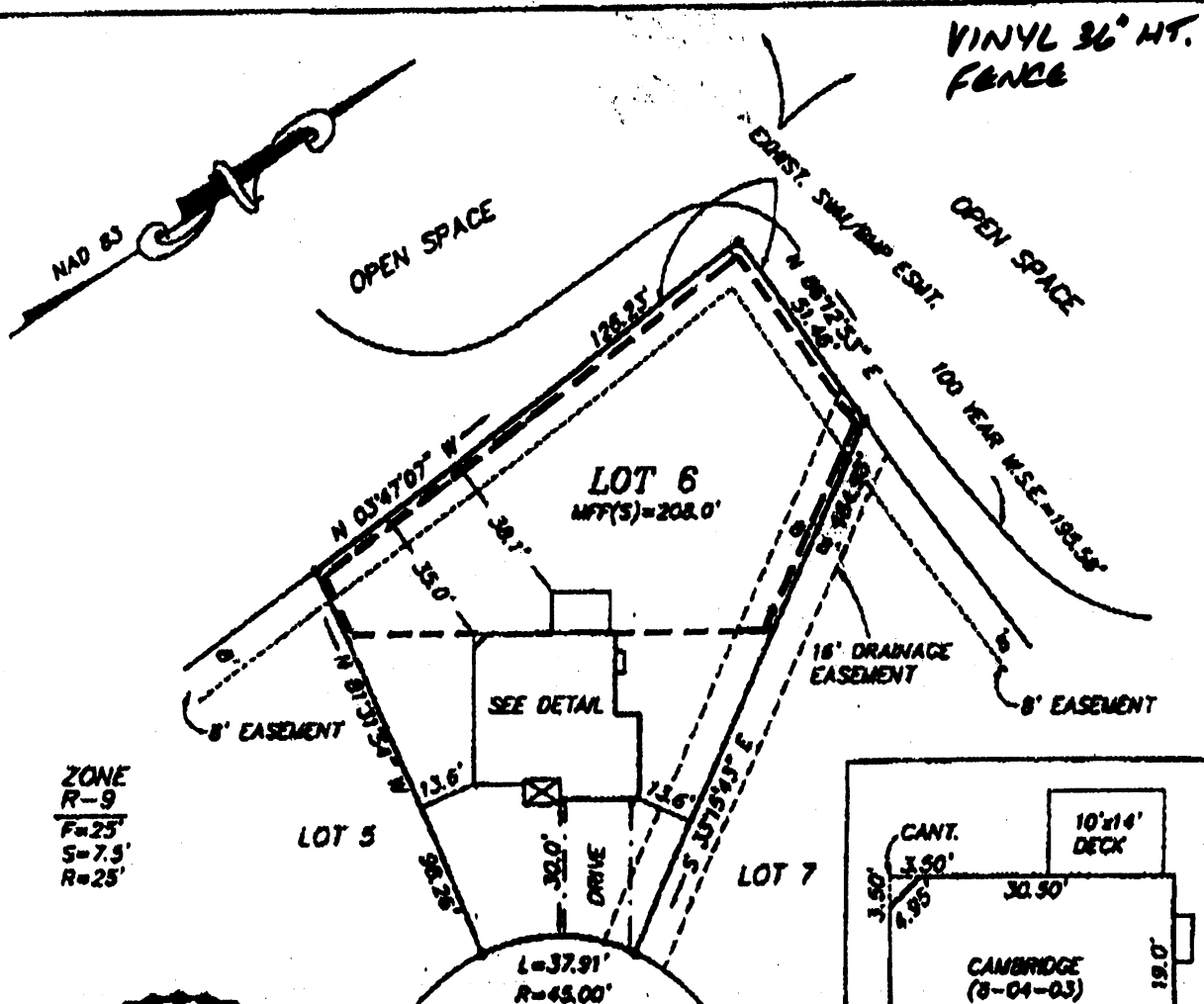


Chesterfield County Department of Utilities



1 inch equals 625 feet

000066

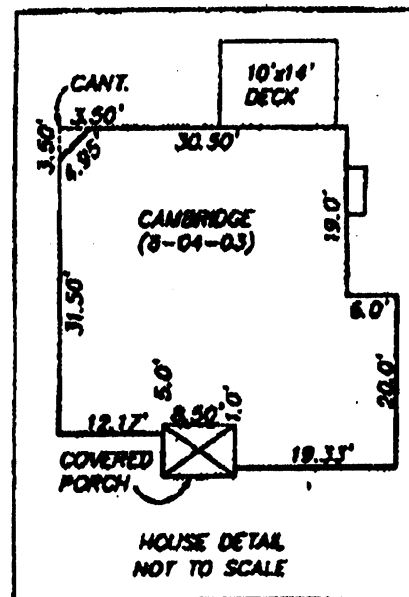


MARINERS PLACE

**PLAT SHOWING
PROPOSED IMPROVEMENTS ON
LOT 6 - SECTION 7**

EDGEWATER AT THE RESEVOIR

REVISION 1: NEW HOUSE (J. ADAMS) 8-05-03



VIRGINIA NORTH CAROLINA WEST VIRGINIA		MADOCIA DISTRICT		CHESTERFIELD CO., VA	
THE ENGINEERS' OFFICE AT THE BOARDMAN OFFICE		YOUR VISION ACHIEVED THROUGH OURS		DATE: JULY 28, 2003	
11400 Business Center Drive Richmond, VA 23234				SCALE: 1" = 40'	
TEL: 804.615.1111 FAX: 804.794.7001 www.EngineersOffice.com				J.N.78413	
Site Development	Residential	Infrastructure	Technology	DRAWN BY: J. ADAMS	CHECK BY: H.L.

TIMMONS GROUP

000067



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 8.D.7.

Subject: Conveyance of an Easement to Virginia Electric and Power Company

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *[Signature]*

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Virginia Electric and Power Company for underground cable to serve the Meadowville Water Tank.

Summary of Information:

Staff recommends that the Board of Supervisors authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Virginia Electric and Power Company for underground cable to serve the Meadowville Water Tank.

District: Bermuda

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes



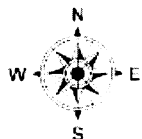
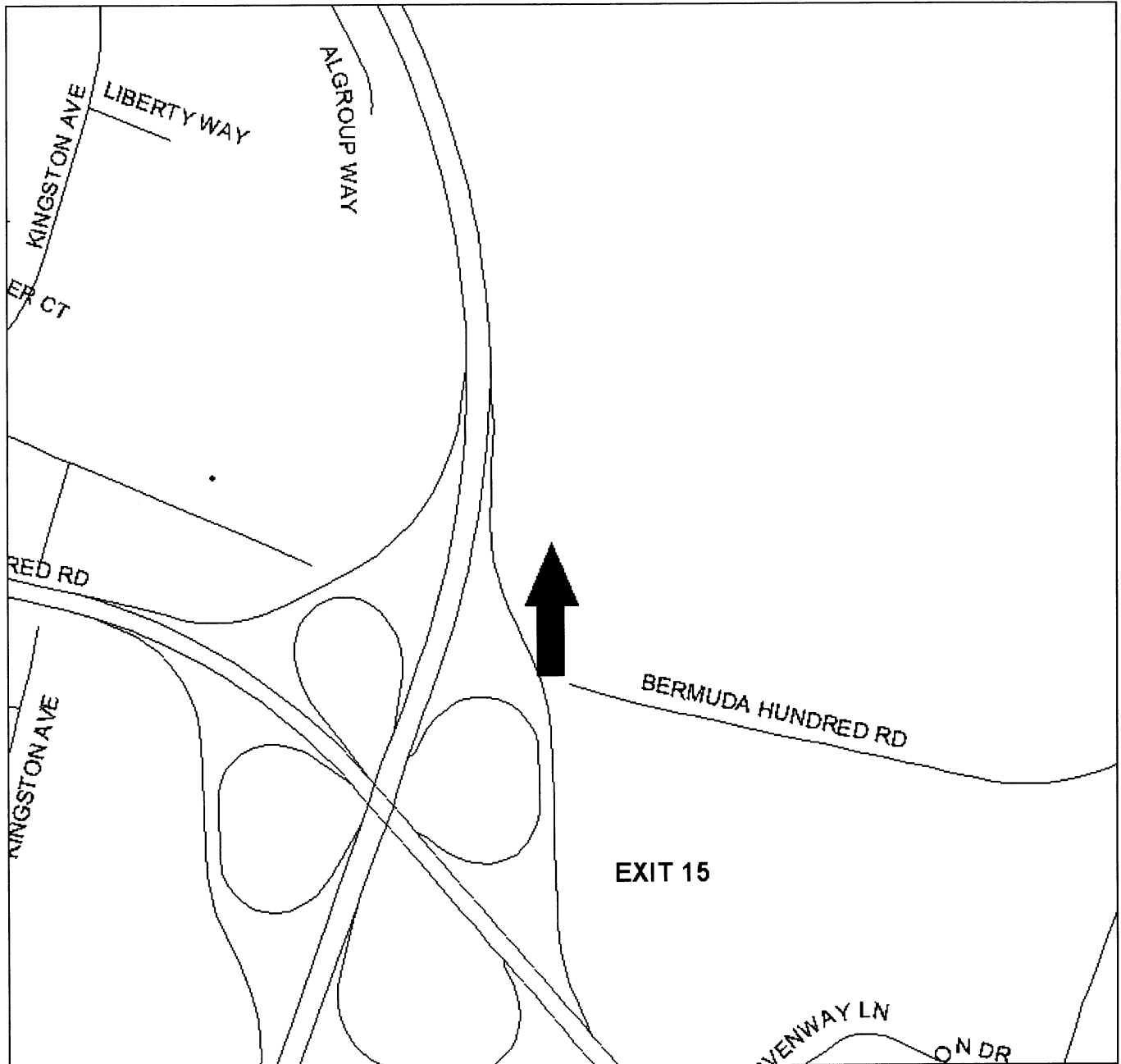
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000068

VICINITY SKETCH

CONVEYANCE OF AN EASEMENT TO VIRGINIA ELECTRIC
AND POWER COMPANY

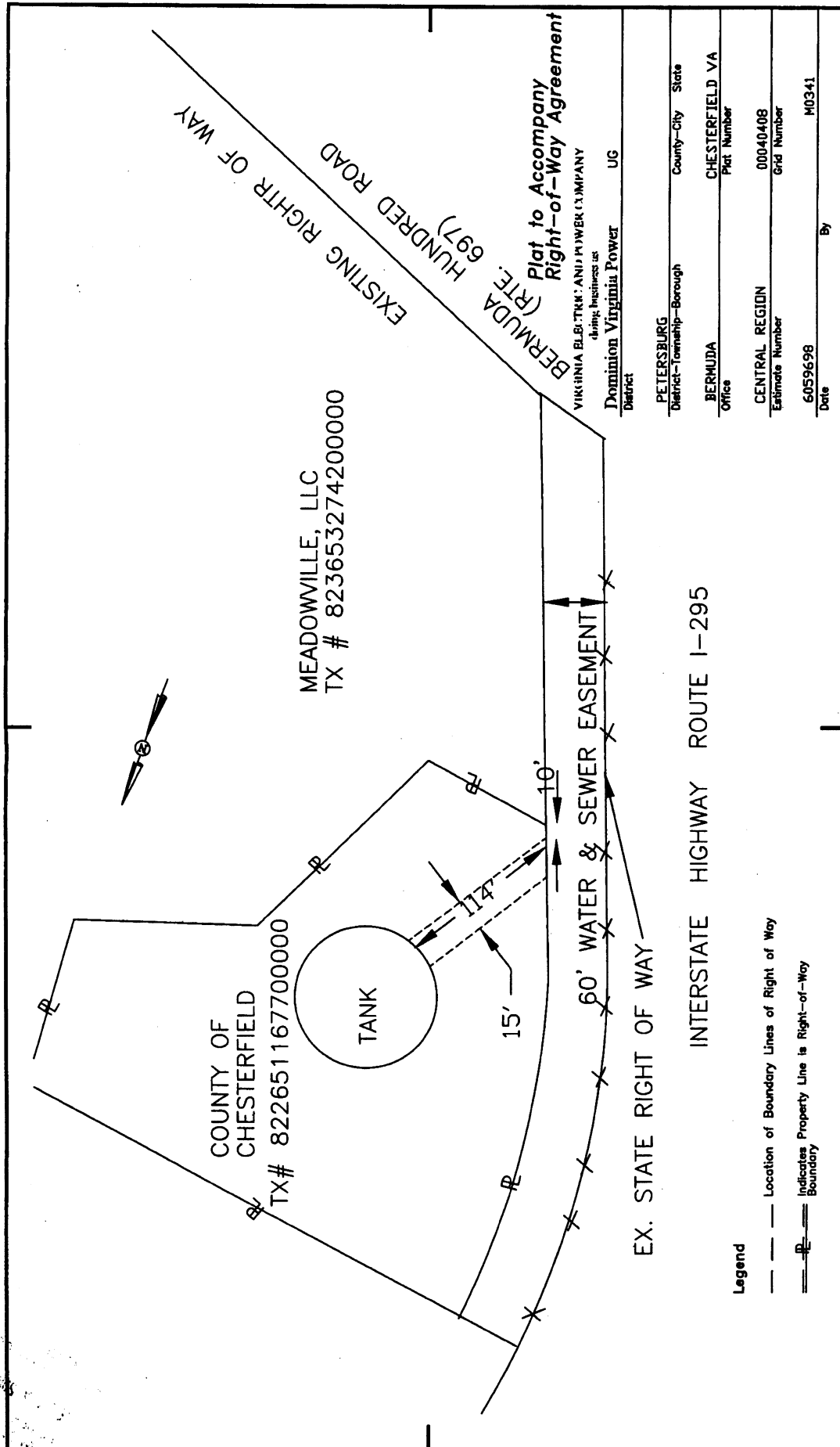


Chesterfield County Department of Utilities



1 inch equals 625 feet

000069



000070



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: October 13, 2004

Item Number: 8.D.8.

Subject: Award of Construction Contract for County Project #02-0086,
Chesdin Road Pump Station Renovations

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested: The Board of Supervisors is requested to award the construction contract to East Coast Utility Contractors, Ltd., in the amount of \$1,174,000.00 and authorize the County Administrator to execute the necessary documents.

Summary of Information:

This project consists of the replacement of two existing water pumps with three larger capacity pumps, modification of associated piping, valves and instrumentation, installation of new electrical equipment and replacement of the emergency power generator.

Staff received four (4) bids ranging from \$1,174,000 to \$1,321,421. The lowest bid, in the amount of \$1,174,000, was submitted by East Coast Utilities Contractor, Ltd. The County's engineering consultant, R. Stuart Royer & Associates, has evaluated the bids and recommends award of the contract to the low bidder.

Funds are available in the current CIP.

District: Matoaca

Preparer: Roy E. Covington

Title: Assistant Director

Attachments:

☐

Yes

☒

No

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000071



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: October 13, 2004

Budget and Management Comments:

This agenda item requests that the Board award a construction contract in the amount of \$1,174,000 to East Coast Utility Contractors, Ltd. for renovations at the Chesdin Road Pump Station. Sufficient funding is available in the Utility CIP to award the contract.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000072



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 8.D.9.a.

Subject: Request to Quitclaim a Portion of a Sixteen-Foot Water Easement Across the Property of Evans Research, LLC

County Administrator's Comments: *Recommend Approval*

County Administrator: *LRP*

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of a 16' water easement across the property of Evans Research, LLC.

Summary of Information:

Evans Research, LLC has requested the quitclaim of a portion of a water easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



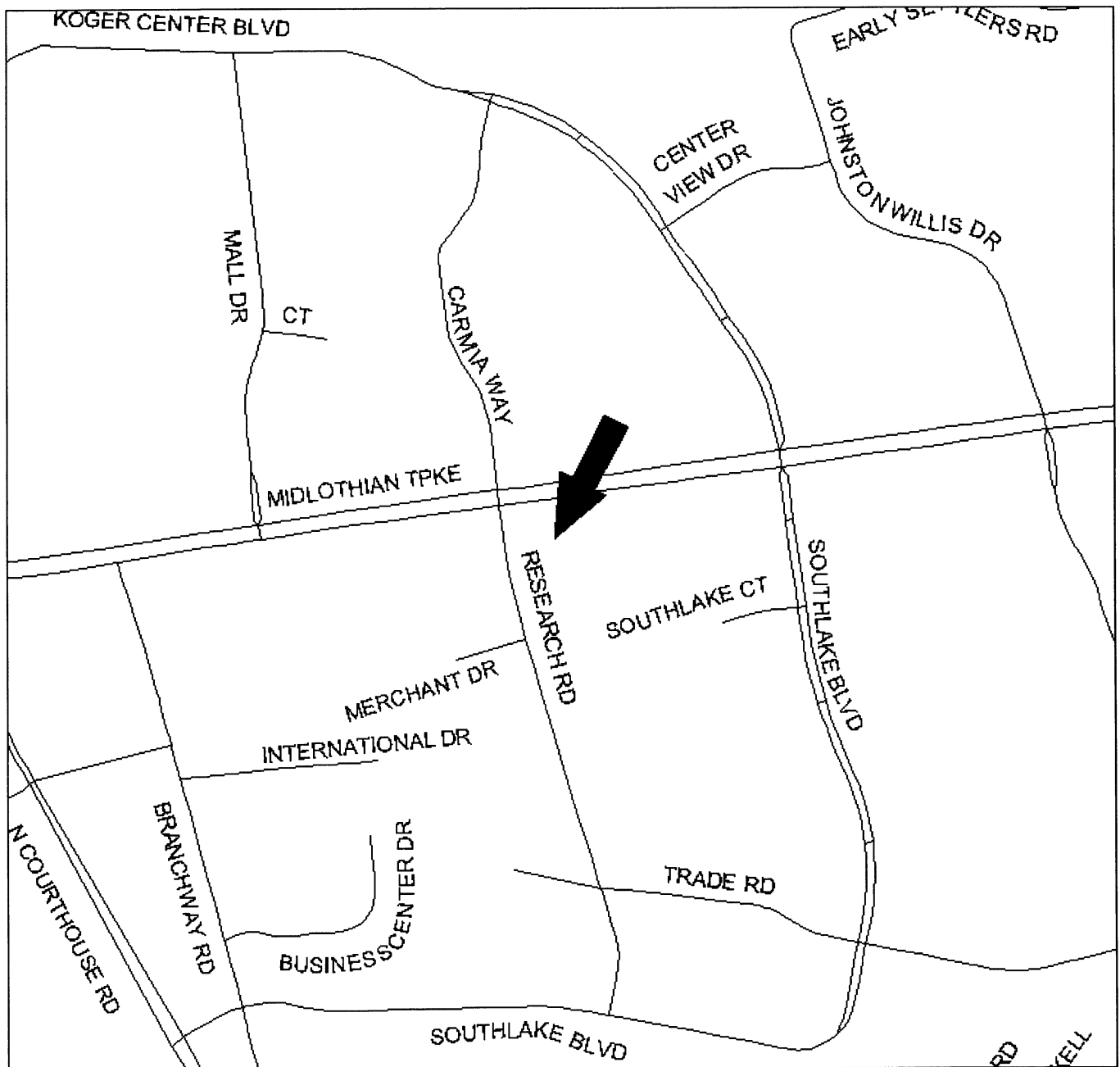
No

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000073

VICINITY SKETCH

REQUEST TO QUITCLAIM A PORTION OF A
SIXTEEN-FOOT WATER EASEMENT ACROSS THE
PROPERTY OF EVANS RESEARCH, LLC



Chesterfield County Department of Utilities

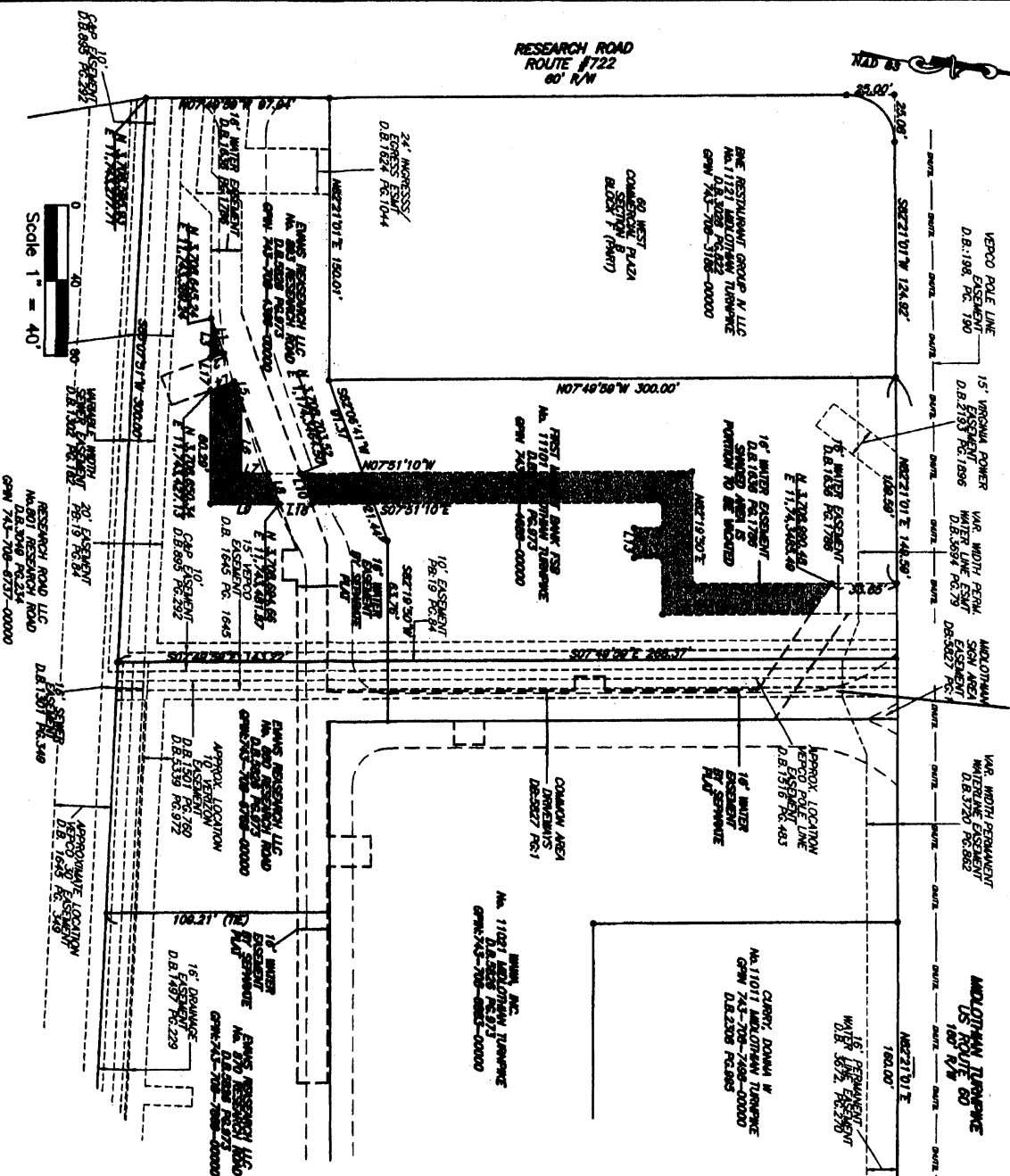


1 inch equals 650 feet

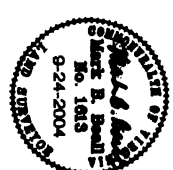
000074

NOTE: THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH, NOT ALL EASEMENTS AND NO IMPROVEMENTS SHOWN.

1ST MARKET BANK FSB
No. 11011 MARKET TURNPIKE
D.B. 1645 PC. 1645
GPM 743-700-0101-00000



LINE	BEARING	LENGTH
L1	N81°28'11"E	19.83
L2	S80°02'40"E	7.39
L3	S82°18'30"W	21.15
L4	N82°04'40"W	13.53
L5	N81°28'11"E	10.05
L6	S82°18'30"W	38.47
L7	N02°21'10"W	14.07
L8	N81°28'11"E	17.05
L9	S02°21'10"E	36.62
L10	S81°28'11"W	17.05
L11	S82°18'30"W	13.87
L12	N02°40'10"W	15.00
L13	S82°18'30"W	16.00
L14	S02°40'10"E	15.00
L15	S82°18'30"W	30.03
L16	S82°18'30"E	18.48
L17	N82°18'30"E	17.07
L18	S02°21'10"E	17.05





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 8.D.9.b.

Subject: Request to Quitclaim a Portion of a Sixteen-Foot Water Easement Across the Property of First Market Bank, FSB

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *JSR*

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of a 16' water easement across the property of First Market Bank, FSB.

Summary of Information:

First Market Bank, FSB has requested the quitclaim of a portion of a water easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Clover Hill

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes



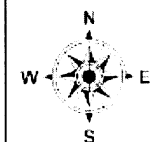
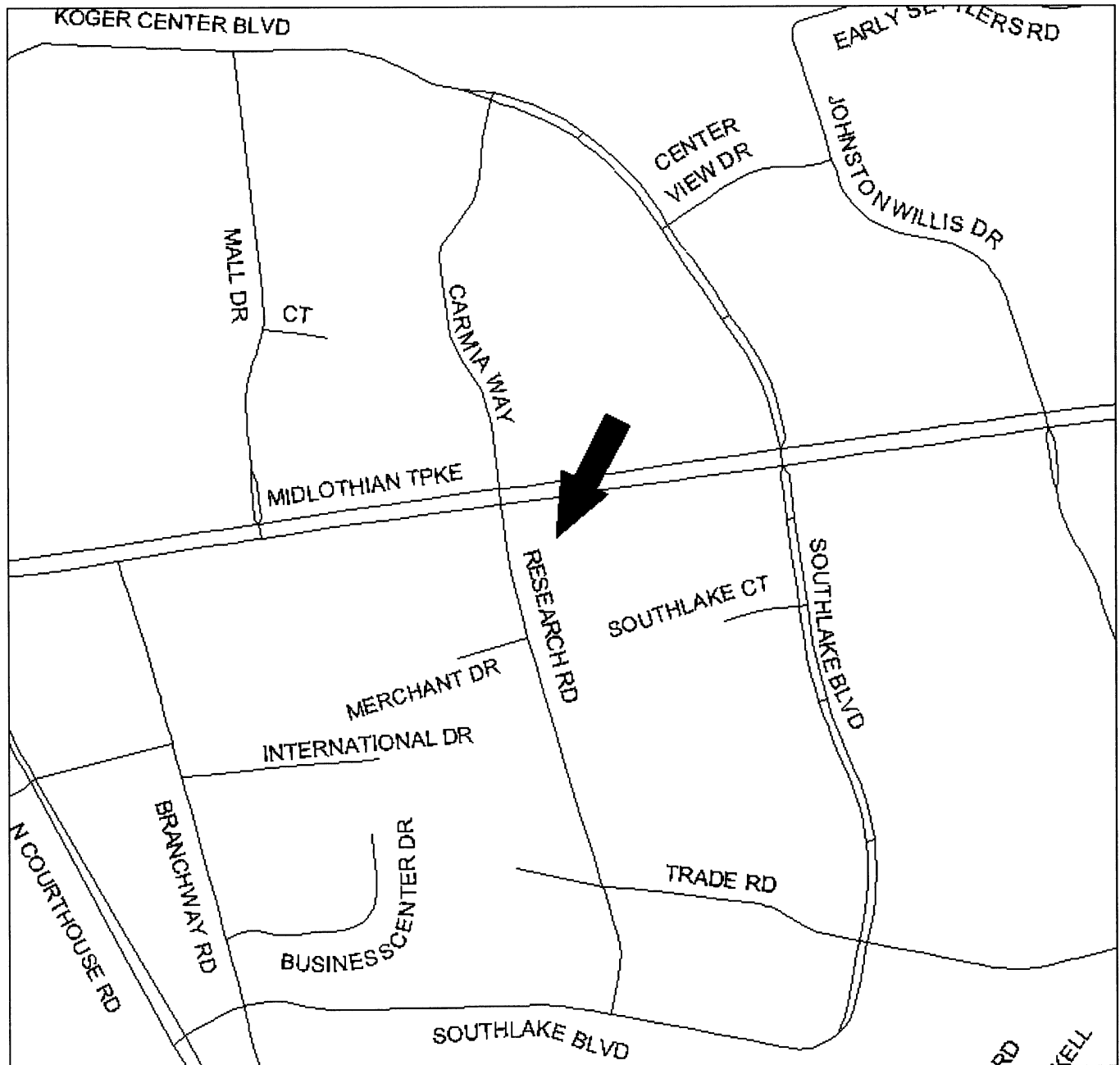
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000076

VICINITY SKETCH

REQUEST TO QUITCLAIM A PORTION OF A
SIXTEEN-FOOT WATER EASEMENT ACROSS THE
PROPERTY OF FIRST MARKET BANK, FSB

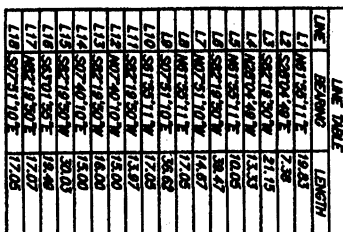


Chesterfield County Department of Utilities



1 inch equals 660 feet

000077



**CLOVER HILL DISTRICT
CHESTERFIELD COUNTY, VIRGINIA**

1 OF 1

K02\COMMONS PUBLIC RESERVE\dwg\COMMON.dwg, 1.

000078



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: October 13, 2004

Item Number: 8.D.10.

Subject:

Authorization to Execute the Special Project Service Agreement Between Central Virginia Waste Management Authority and Chesterfield County Regarding the Used Electronic Equipment Recycling Program

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LBH

Board Action Requested: Authorize the County Administrator to execute this Special Project Service Agreement between Central Virginia Waste Management Authority and Chesterfield County regarding the Used Electronic Equipment Recycling Program.

Summary of Information: Central Virginia Waste Management Authority has signed a contract with Sims Group USA, to stage periodic eCycling events throughout the region at sites designated by the CVWMA member jurisdictions that participate in the program. The term of the agreement is for a two-year period commencing on or about November 1, 2004 and extending through October 31, 2006. The contract provides for a two-year renewal option. The service agreement provides for the locality that hosts an event to pay a \$400 staging fee. The only other expense that a locality will incur for an event that it hosts is whatever that locality chooses to contribute to the promotion of the event. Any fees for recycling monitors and TVs will be paid directly to the contractor by the recycler. All events will be open to all residents in the CVWMA region regardless of where the event is held. County Attorney's office has reviewed the agreement and staff recommends approval.

Preparer: Francis M. Pitaro

Title: Director of General Services

Attachments:



Yes



No

#

000079



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: October 13, 2004

Budget and Management Comments:

This request involves the approval of a service agreement with CVWMA for an electronic equipment (TV's, computer monitors, etc.) recycling program. The only cost involved will be the \$400 fee that covers the charge for holding a recycling event in the County. It is anticipated that the County will only need to hold one event per calendar year. The cost for recycling these items would be paid directly to the contractor by the recycler.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000080

**SPECIAL PROJECT SERVICE AGREEMENT FOR
COLLECTING, TRANSPORTING, AND PROCESSING USED ELECTRONIC EQUIPMENT
SERVICES**

This SPECIAL PROJECT SERVICE AGREEMENT (hereinafter "Service Agreement") is made by and between the CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY (hereinafter "CVWMA" or "Authority"), its successors and assigns, having its principal place of business at 2104 West Laburnum Avenue, Suite 105, Richmond, Virginia 23227; and (if executed on the appropriate page 10 – signature – end page of this agreement).

COUNTY OF CHARLES CITY (CCC),
COUNTY OF CHESTERFIELD (CHE),
COUNTY OF GOOCHLAND (GCH),
COUNTY OF HANOVER (HAN),
COUNTY OF HENRICO (HEN),
COUNTY OF NEW KENT (NKT),
COUNTY OF POWHATAN (POW),
COUNTY OF PRINCE GEORGE (PRG),
CITY OF COLONIAL HEIGHTS (COL),
CITY OF HOPEWELL (HOP),
CITY OF PETERSBURG (PET), and
CITY OF RICHMOND (RIC)

(hereinafter, collectively, "Participating Local Jurisdictions").

ARTICLE I - PURPOSE

- A. The parties have entered into this Service Agreement pursuant to the authority of the Virginia Water and Waste Authorities Act (Title 15.2, Chapter 51 of the Code of Virginia, 1950 as amended), and the Articles of Incorporation of the CVWMA. Its purpose is to establish a special project for Used Electronic Equipment Recycling Services within the Participating Local Jurisdictions as authorized by Section 11 of the Articles.
- B. The Participating Local Jurisdictions agree to participate in this special project according to the terms and conditions of this Service Agreement. The Participating Local Jurisdictions further agree that this Service Agreement shall take effect in each Participating Locality upon execution and return of a signed copy of this Service Agreement to the CVWMA.
- C. The parties agree that the CVWMA will implement this special project through a private vendor contract, based upon a Request for Proposals (RFP) 04-25 issued by the CVWMA on June 18, 2004, as reflected in Service Contract entered into between the CVWMA and the Contractor, Sims Group USA.

ARTICLE II - DEFINITIONS

For the purpose of this Service Agreement, the definitions contained in this section shall apply unless otherwise specifically stated. When not inconsistent with the context, words used in the present tense include the future, words in the plural include the singular, and words in the singular include the plural. Use of the masculine gender shall include the feminine gender. The word "shall" is always mandatory and not merely discretionary.

- A. *Authority or CVWMA* - shall mean the Central Virginia Waste Management Authority, the instrumentality created under the provisions of the Virginia Water and Waste Authorities Act, §15.2-5100, et seq., and includes the individual members (or voting alternates) of the CVWMA Board of Directors, and the officers, agents or employees of the Central Virginia Waste Management Authority. For the purposes of this Service Agreement, "Authority" shall not include the governing bodies, the individual elected officials of the Participating Local Jurisdictions served by this Service Agreement, except those elected officials who serve as members or alternates of the CVWMA Board of Directors, nor the employees or agents of the Participating Local Jurisdictions acting on behalf of their employer or principal, respectively.
- B. *Contract* – shall mean the written Contract and all amendments thereto, between the CVWMA and the Contractor, governing the provision of used Electronic Equipment Collecting, Transporting and Processing services and other services as specified in the Contract.
- C. *Contractor* - shall mean the individual, Contractor, firm, partnership, joint venture, corporation, or association performing Used Electronic Equipment Collecting, Transporting and Processing Services under Contract with the Central Virginia Waste Management Authority (CVWMA) and for purposes of this service agreement shall mean Sims Group USA.
- D. *Force Majeure* - Any cause beyond the reasonable control of the party whose performance under this Service Agreement is affected, including but not limited to acts of God, change in law, war, riot, fire, explosion, wind storm, flood, inability to obtain or use fuel, power, or raw materials, shortage or failure of the usual means of transportation, injunction, action by governments not party to this Service Agreement, accident, and breakdown of machinery or equipment. "Reasonable control" of a party shall specifically exclude that party's ability to reach a resolution in a labor dispute and that party's ability to settle or compromise litigation.
- E. *Member Jurisdictions* – shall mean the members of the CVWMA including the Counties of Charles City, Chesterfield, Goochland, Hanover, Henrico, New Kent, Powhatan and Prince George; the Cities of Colonial Heights, Hopewell, Petersburg, Richmond and the Town of Ashland.
- F. *eWaste* - shall mean end of life electronics waste to include personal computers, computer monitors, central processing units, laptop computers, printers and copiers, keyboards, mice, wires, cables, scanners, fax machines, television sets, VCRs, hard drives, and other electronics equipment excluding mobile phones.
- G. *eCycling* - shall mean the recycling of eWaste.

- H. *Monitor* – shall mean the device utilized to display images generated by the computer. It may be a cathode ray tube (CRT) or liquid crystal display (LCD).
- I. *Participating Local Jurisdictions* – shall mean those Member Jurisdictions that have executed the Special Project Service Agreement for Used Electronic Equipment Collecting, Transporting and Processing Services pursuant to Article 11 of the CVWMA Articles of Incorporation.
- J. *Special Project Service Agreement* – shall mean an agreement between the CVWMA and the Participating Local Jurisdictions specifying the terms and conditions under which those jurisdictions will participate in the program outlined in the Contract between the CVWMA and the Contractor.

ARTICLE III – TERM OF AGREEMENT

The term of this Service Agreement shall run concurrently with the term of the Contract with the Contractor, and shall terminate when such Contract terminates. The term of that Contract is on or about November 1, 2004, through October 31, 2006, with one (1) additional two (2) year renewal option. Renewal of any such Contract will be by mutual written consent of the CVWMA and the individual Contractor. The CVWMA and any Participating Local Jurisdiction may renew this Service Agreement by written consent given not less than ninety (90) days prior to the expiration of its then current term. This Service Agreement shall become effective and operations hereunder may commence in a Participating Local Jurisdiction following execution of this Service Agreement by such Participating Local Jurisdiction.

ARTICLE IV – SPECIAL PROJECT DESCRIPTION AND COMPENSATION FOR SERVICES

A. Operations Schedule:

- a. The CVWMA will contract with the Contractor to conduct periodic used electronic equipment collection events in the Participating Jurisdiction(s) at designated sites.
- b. Regional Electronics Recycling events may be held on any day of the week, including Saturday and Sunday as determined by CVWMA and the Participating Local Jurisdiction. Events will be from 9 am to 3 pm unless mutually agreed upon by the Contractor and CVWMA.
- c. The Contractor will be advised of the designated collection site for events by the CVWMA a minimum of **30** days prior to the scheduled event. The collection sites may be located in any of the CVWMA member jurisdictions. The Contractor and the Participation Jurisdictions will coordinate the periodic collection events.

B. Operating Procedures:

- a. The Contractor shall be responsible for all staffing, traffic control, logistics support, transportation and operation of the Regional Electronics Recycling Program (eCycle) events.

- b. Contractor will accept as a minimum, all eWaste as defined in Article II, paragraph F at all events.
- c. The Contractor shall ensure that all eWaste, used computers, electronics and associated materials collected (except residue) shall be donated, reused, remanufactured or recycled utilizing only North American markets unless otherwise approved by CVWMA. Residue is defined as any material that is not a computer or electronic item and any insignificant part of the computer that cannot be reasonably recycled. No material, other than residue, may be landfilled without approval by CVWMA. No material shall be illegally disposed.
- d. The Contractor shall accept eWaste from residents and businesses with up to 10 units per transaction at collection events. A unit shall be defined, as a computer system comprised of a monitor, keyboard, mouse, modem, central processor box, printer and associated wires and cables.
- e. The Contractor shall accept used electronics equipment from households at the facility located at 3220 Deepwater Terminal Road, Richmond, VA during normal business hours, Monday through Friday.
- f. The Contractor shall accept eWaste from Participating Local Jurisdictions. The Contractor shall pick-up collected eWaste from a Participating Local Jurisdictions for a hauling fee in addition to the eWaste recycling fees. The minimum quantity for a pick-up is ten (10) shrink-wrapped pallets, approximately five thousand pounds, of eWaste unless otherwise mutually agreed upon by the Contractor and the Participating Local Jurisdiction. The Participating Local Jurisdictions may deliver the eWaste to the Contractor at the Localities option.
- g. Residents from all member jurisdictions may participate in all events, regardless of where the event is held.
- h. Promotion of events shall be the responsibility of the Participating Local Jurisdiction in which the event is held. The CVWMA will work with the Localities to advertise and promote events.

C. Service Fees:

- a. The CVWMA shall prepare monthly invoice for amounts due for Regional Electronics Recycling Program (eCycle) events. The Participating Local Jurisdictions shall pay invoiced amounts within thirty (30) days of the date of the invoice. The Participating Local Jurisdiction where the collection event is held shall be invoiced for the staging fee.
- b. The Participating Local Jurisdictions shall pay CVWMA for services provided pursuant to this Agreement as summarized below. The Local Jurisdictions agree to pay any service fee adjustments approved by the CVWMA that are

required under the Contract implementing this Agreement or contained in this Agreement which are applied to all Participating Local Jurisdictions. Each Participating Local Jurisdiction agrees to pay any service fee adjustments approved by the CVWMA that result from changes in service implemented in that individual Participating Local Jurisdiction.

c. Fees for Electronics Equipment Recycling:

(i) Event Fees

1. Staging fee - \$400 per event (to be paid by Participating Local Jurisdiction in which the event is held)
2. Monitor Recycling fee - \$7 per unit (to be paid by recycler to the Contractor)
3. Television Recycling fee - \$10 per unit (to be paid by recycler to the Contractor)
4. Wood Console Television Recycling fee - \$20 per unit (to be paid by recycler to the Contractor)
5. Other eWaste as described in Section2, paragraph F – no charge
6. CVWMA and the Participating Local Jurisdiction through prior arraignment may agree to pay the Contractor fees listed in above items 2, 3 and 4 in lieu of requiring the recycler to pay the fees.

(ii) Recycling Fees for eWaste taken to Contractor's facility

1. Monitor Recycling fee - \$7 per unit (to be paid by recycler to the Contractor)
2. Television Recycling fee - \$10 per unit (to be paid by recycler to the Contractor)
3. Wood Console Television Recycling fee - \$20 per unit (to be paid by recycler to the Contractor)
4. Other eWaste as described in Section2, paragraph F – no charge

(iii) Hauling Fee

1. \$150 per pick-up for a minimum of ten (10) shrink wrapped pallets, approximately five thousand pounds, of eWaste

d. The Contractor shall provide CVWMA with a monthly activity report not later than the 10th of the following month describing the equipment collected for the previous month. The Contractor shall provide, on a monthly basis, enumeration (if applicable), documentation (i.e.; bills of lading, receipts, certificates of recycling) of the proper management or disposal of materials collected in accordance with federal, state and local regulations of materials.

e. The CVWMA, based upon documentation provided by the Contractor, shall provide to each Participating Locality monthly reports on collections for such Participating Locality and the associated fees owed assuming the relevant information is provided by the Contractor in a timely fashion.

D. The Contract is a "requirements" contract and the CVWMA has not guaranteed any quantities of used electronics equipment to be processed to the Contractor. Nevertheless, the Contract provides that the Contractor shall process all used electronics equipment collected by the Participating Local Jurisdictions in accordance with the terms of the Contract.

- E. Title to, control of and responsibility for the used electronics equipment collected at the events shall vest to the Contractor upon collection by or delivery to the Contractor.

ARTICLE V – NO PARTNERSHIP

Nothing herein shall be construed to constitute a joint venture or the formation of a partnership among or between the CVWMA, the Contractor and the Participating Local Jurisdictions any or all of them.

ARTICLE VI – FORCE MAJEURE

Should any Contractor fail to perform the services under the Contract with the CVWMA by reason of Force Majeure, the CVWMA shall, where practicable, take all reasonable steps to secure another Contractor to perform those services. Failure of the CVWMA to perform under this Agreement by reason of Force Majeure affecting the CVWMA or any Contractor shall not constitute a default or cause for termination of this Agreement. However, in case of non-performance due to Force Majeure, the CVWMA shall immediately notify the Participating Local Jurisdictions in writing of the failure, including reasons for such failure, and shall make reasonable efforts to correct such failure and to continue performance at the earliest possible date.

ARTICLE VII – TERMINATION AND NON-APPROPRIATION

- A. A Participating Local Jurisdiction desiring to withdraw from this Service Agreement shall give the CVWMA thirty (30) days advance written notice of its intent withdraw.
- B. The parties to this Service Agreement agree that termination pursuant to Article VII shall be without penalty or liability to either party.
- C. Notwithstanding the withdrawal of any Participating Local Jurisdiction, this Service Agreement shall remain in effect with respect to any remaining Participating Local Jurisdiction(s).

ARTICLE VIII – AUDIT PROVISIONS

- A. CVWMA's records, which shall include but not be limited to all documents, accounting records, written policies and procedures, contract files (including proposals of successful and unsuccessful offerors), payroll records, original estimates, estimating worksheets, correspondence, change order files (including documentation covering negotiated settlements), and any other supporting evidence necessary to substantiate charges related to this Agreement, shall be open to inspection by the Participating Local Jurisdictions and subject to audit and/or reproduction, during normal working hours or at such other times as are mutually agreed upon by the parties, to the extent necessary to adequately permit evaluation and verification of any invoices, payments or claims submitted by CVWMA or any of its agents or vendors pursuant to this Agreement.

- B. For the purpose of such audits, inspections, examinations and evaluations, the Participating Local Jurisdiction' agent or authorized representative shall have access to records from the effective date of this Agreement, for the duration of the Agreement, and until five (5) years after the date of final payment by Participating Local Jurisdictions' to CVWMA for each fiscal year of service pursuant to this agreement.
- C. Participating Local Jurisdictions' agent or authorized representative shall have reasonable access to CVWMA's facilities, shall have reasonable access to all necessary records, and shall be provided reasonable access to adequate and appropriate work space in order to conduct audits in compliance with this Article. Participating Local Jurisdictions' agent or authorized representative shall give the CVWMA reasonable advance notice of intended audits.

ARTICLE IX - COMPLIANCE WITH LAWS AND REGULATIONS AND GOVERNING LAW.

The parties to this Service Agreement agree that the laws of the Commonwealth of Virginia shall govern the validity, construction, interpretation, and effect of this Service Agreement. This Service Agreement is entered into and is to be performed in the Commonwealth of Virginia. Any dispute or claim arising out of or relating to this Service Agreement shall be resolved in the Circuit Court of the City of Richmond, Virginia.

ARTICLE X – SEVERABILITY AND WAIVER

In the event any provision of this Service Agreement shall be held to be invalid and unenforceable, the remaining provisions shall be binding upon the parties. Should any term, provision or other part of this Service Agreement be held to be unenforceable, such provision or portion thereof shall be reformed to comply with applicable laws or regulations preserving to the greatest extent possible the original intent of the unenforceable provision. Waiver of a breach by any party of any provision, term, condition, or covenant of this Service Agreement shall not be construed by the other party as a waiver of a subsequent breach of such provision by the waiving party.

ARTICLE XI – NON-ASSIGNMENT

Neither the Participating Local Jurisdictions nor the CVWMA shall assign their respective duties under this Service Agreement without the written consent of all other signatories to this Service Agreement. This Service Agreement shall be binding upon and inure to the benefit of the permitted successors and assigns of the parties.

ARTICLE XII – INSURANCE AND INDEMNIFICATION

- A. Insurance. The Contractor shall be required to carry and maintain in effect public liability insurance coverage with a company licensed to do business in the Commonwealth of Virginia and in the amounts and coverages specified below. The Contractor shall, prior to commencement of work under the Contract, deliver Certificates of Insurance from carriers acceptable to the Contractor specifying such limits, with the CVWMA and each Participating Local Jurisdiction participating in this proposed project named as additional

insured parties. The Contractor shall ensure that the carrier or carriers shall agree to give the CVWMA thirty (30) days written notice of its decision to cancel, change or fail to renew coverage. The CVWMA reserves the option to increase the required insurance amounts if the contract is renewed beyond the initial three-year term.

- a. Worker's Compensation
Coverage A - Statutory Requirements
Coverage B - \$100,000/\$500,000/\$100,000
Other States Endorsement
- b. Automobile Liability, Including Owned, Non-Owned and Hired Car Coverage
Limits of Liability - \$3,000,000 Combined Single Limit for Bodily Injury and Property Damage
- c. Comprehensive General Liability
Limits of Liability - \$3,000,000 Combined Single Limit for Bodily Injury and Property Damage
Including: Completed Operations/Products
Contractual Liability for Specified Agreements
Personal Injury
XCU (Explosion, Collapse and Underground Coverage)
Broad Form Property Damage

NOTE: The levels of coverage required in b. and c. can be met by the primary policy alone or in concert with an excess liability policy.

The Contractor shall provide, if required, evidence showing compliance with the above requirements to the satisfaction of the CVWMA prior to commencement of work under the Contract. Failure to comply with this requirement may be cause for termination of the Contract, in the sole discretion of the CVWMA.

- B. Indemnification: The Contractor shall indemnify and hold the CVWMA and its member jurisdictions and their officers, agents and employees harmless from and defend against all claims, damages, losses, and expenses, including attorney's fees, of whatever kind or nature arising out of or resulting from the Contractor's or any of its subcontractor's providing or failing to provide any construction, product, goods, or services required under the Request for Proposals or a related Contract, including, but not limited to, any such claim, damage, loss, or expense that is attributable to bodily injury, sickness, disease, or death, or to injury to or destruction of tangible property; provided, however, that the Contractor's indemnification obligation under the scope of services of a Contract resulting from the Request for Proposals shall be limited to claims, damages, losses, and expenses caused by any negligent act or omission of the Contractor or any subcontractor performing work required by the Contractor's Contract with the CVWMA or anyone directly or indirectly employed by any of them or anyone for whose acts the Contractor or any subcontractor may be liable.

The Contractor shall indemnify and hold the CVWMA and its members and/or participating, and their officers, agents and employees harmless from and defend against all claims (legal, equitable or administrative), damages, losses, expenses (including expert witness fees), consultant and attorney fees, remediation costs, removal

costs, clean-up costs and all other costs, liabilities or expenses arising out of or resulting from the performance of services set forth in this Contract, or the failure to perform said services. It is understood that this indemnification shall extend to any and all claims against the CVWMA or the Participating Local Jurisdictions by third-parties or agencies of the federal, state or local governments for any environmental liability due to a release of pollutants to the environment, whether imposed by statute, ordinance, regulation or common law, relating to activities under this Contract. This Section shall survive the expiration or termination of this Contract.

ARTICLE XIII – ADDITIONAL PARTIES

- A. It is understood and agreed upon by the parties, upon written request from any of the other member local governments of the CVWMA service area, that the CVWMA may enter into a Service Agreement Addendum with such other member Jurisdiction(s)
- B. It shall be understood by the parties to this Service Agreement that no other additional parties shall be eligible to participate in this special project without a written addendum to this Service Agreement.
- C. This Service Agreement shall remain in full force and effect between the remaining parties notwithstanding termination with respect to any Participating Locality.

ARTICLE XIV – ENTIRE AGREEMENT

This Service Agreement represents the entire agreement between the CVWMA and the Participating Local Jurisdictions and supersedes all prior negotiations, representations or agreements, either written or oral. This Service Agreement may only be amended by written document signed by the Participating Local Jurisdictions and the CVWMA after approvals granted by the governing bodies of the Participating Local Jurisdictions and the CVWMA unless said amendment authority has been previously delegated to the authorized representatives of the CVWMA and the Participating Local Jurisdictions in the opinion of local and CVWMA legal counsel.

THE REST OF THIS PAGE INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the CVWMA and the Participating Local Jurisdictions have caused this Agreement to be executed.

APPROVED AS TO FORM:

CENTRAL VIRGINIA
WASTE MANAGEMENT AUTHORITY

Patricia Collins McCullagh By:
McCandlish Holton, P.C.

John H. Mitchell
Executive Director

Date: 8/25/04

APPROVED AS TO FORM:

COUNTY OF CHESTERFIELD

Steven L. Micas
County Attorney

By: Lane B. Ramsey
County Administrator

Date: _____



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 8.D.11.a.

Subject: Acceptance of Parcels of Land Along the South Right of Way Line of Justice Road from Romag, LLC

County Administrator's Comments: *Recommend Approval*

County Administrator: *LHR*

Board Action Requested: Accept the conveyance of two parcels of land containing a total of 0.038 acres along the south right of way line of Justice Road (State Route 973) from Romag, LLC, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of these parcels conform to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

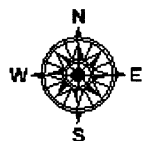
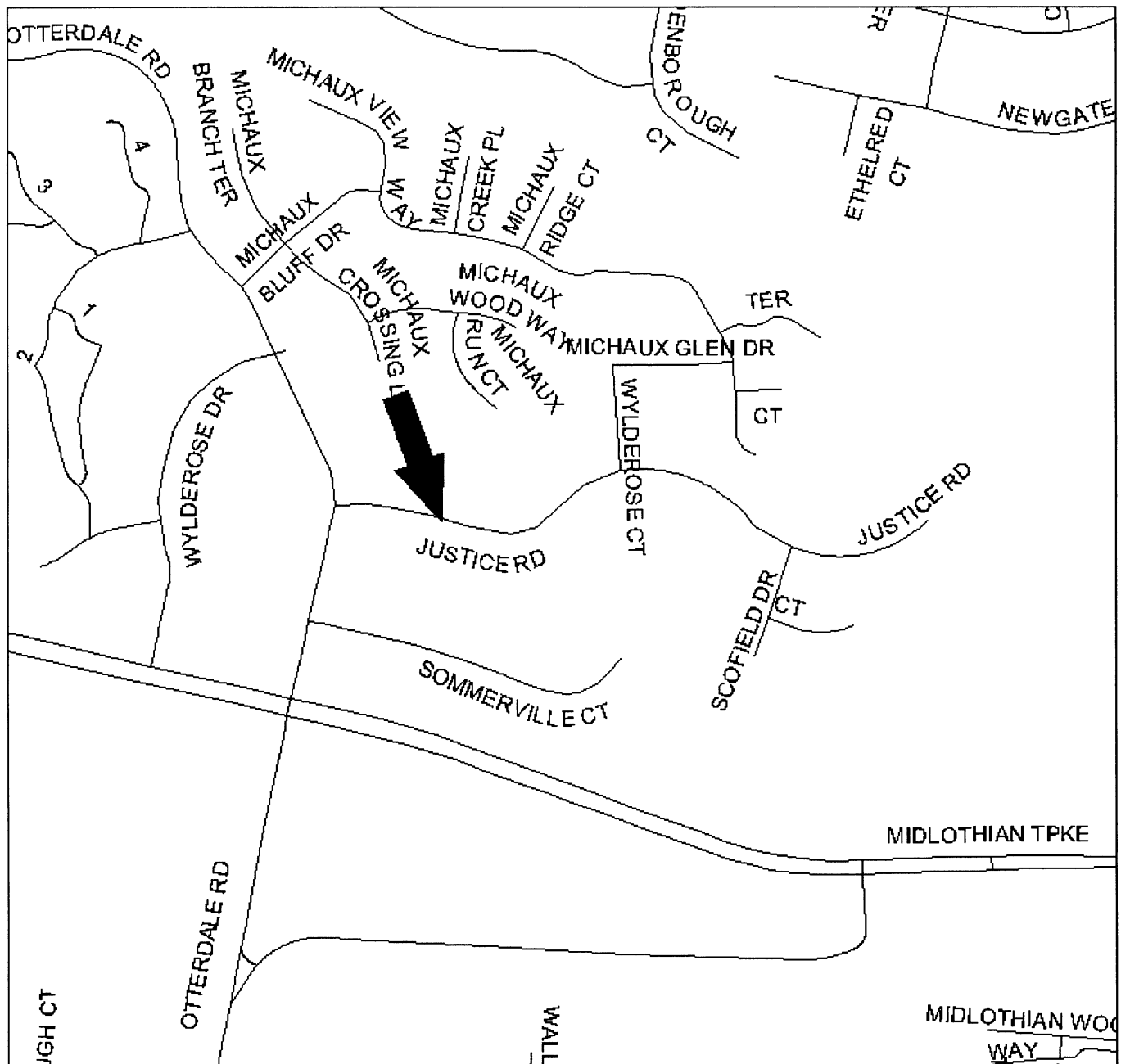


No

000091

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND ALONG THE SOUTH
RIGHT OF WAY LINE OF JUSTICE ROAD FROM ROMAG, LLC

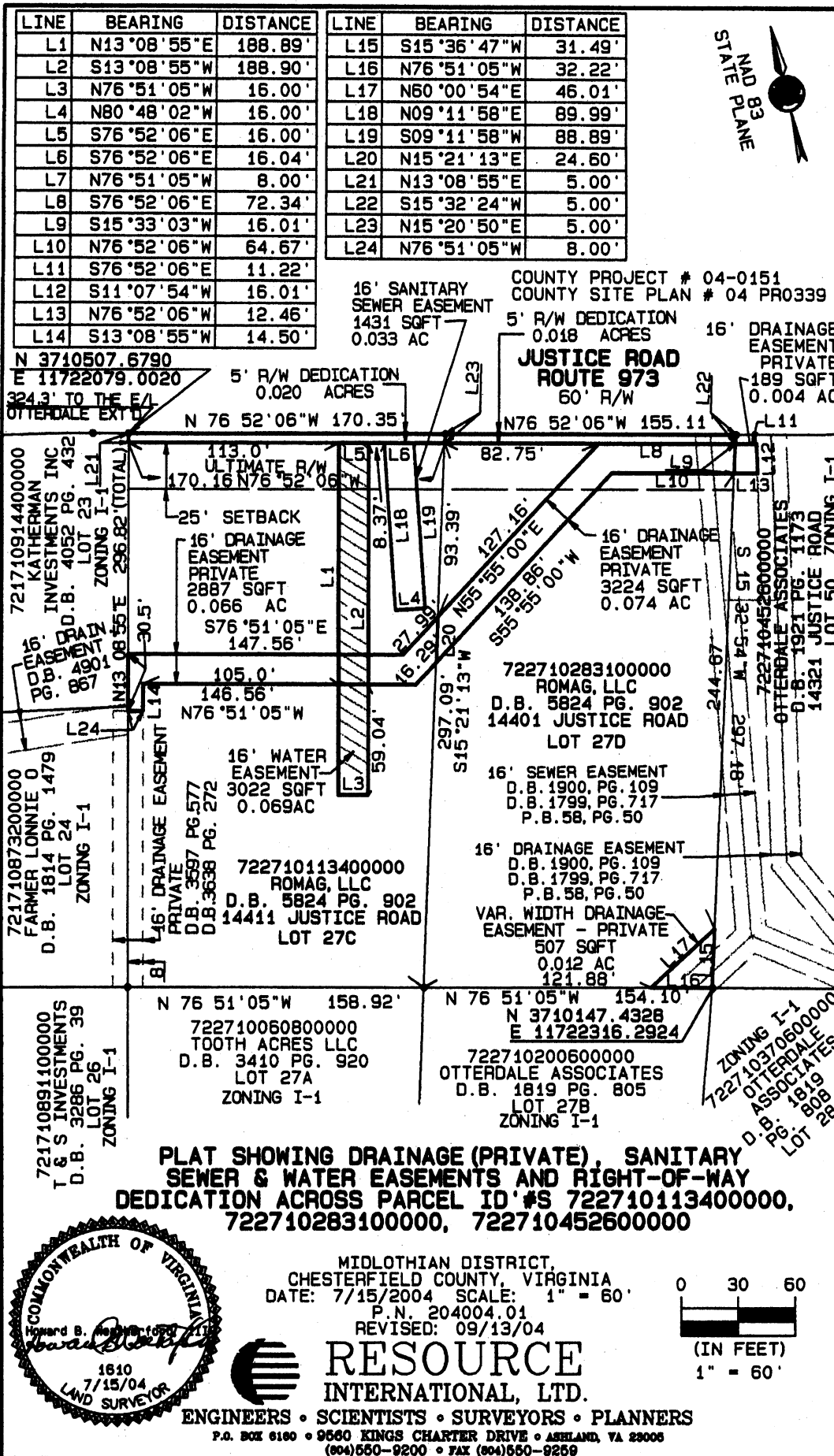


Chesterfield County Department of Utilities



1 inch equals 63333 feet

000092





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 8.D.11.b.1.

Subject: Acceptance of Parcels of Land for the Extension of Walmart Way from Poseidon Swimming, Incorporated

County Administrator's Comments: *Recommend Approval*

County Administrator: *JHR*

Board Action Requested: Accept the conveyance of two parcels of land containing a total of 0.441 acres from Poseidon Swimming, Inc., and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of two parcels of land containing 0.441 acres for the extension of Walmart Way (State Route 961) from Poseidon Swimming, Inc. These dedications are for the development of Wal-Mart Expansion-Store # 1969-02.

Approval is recommended.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



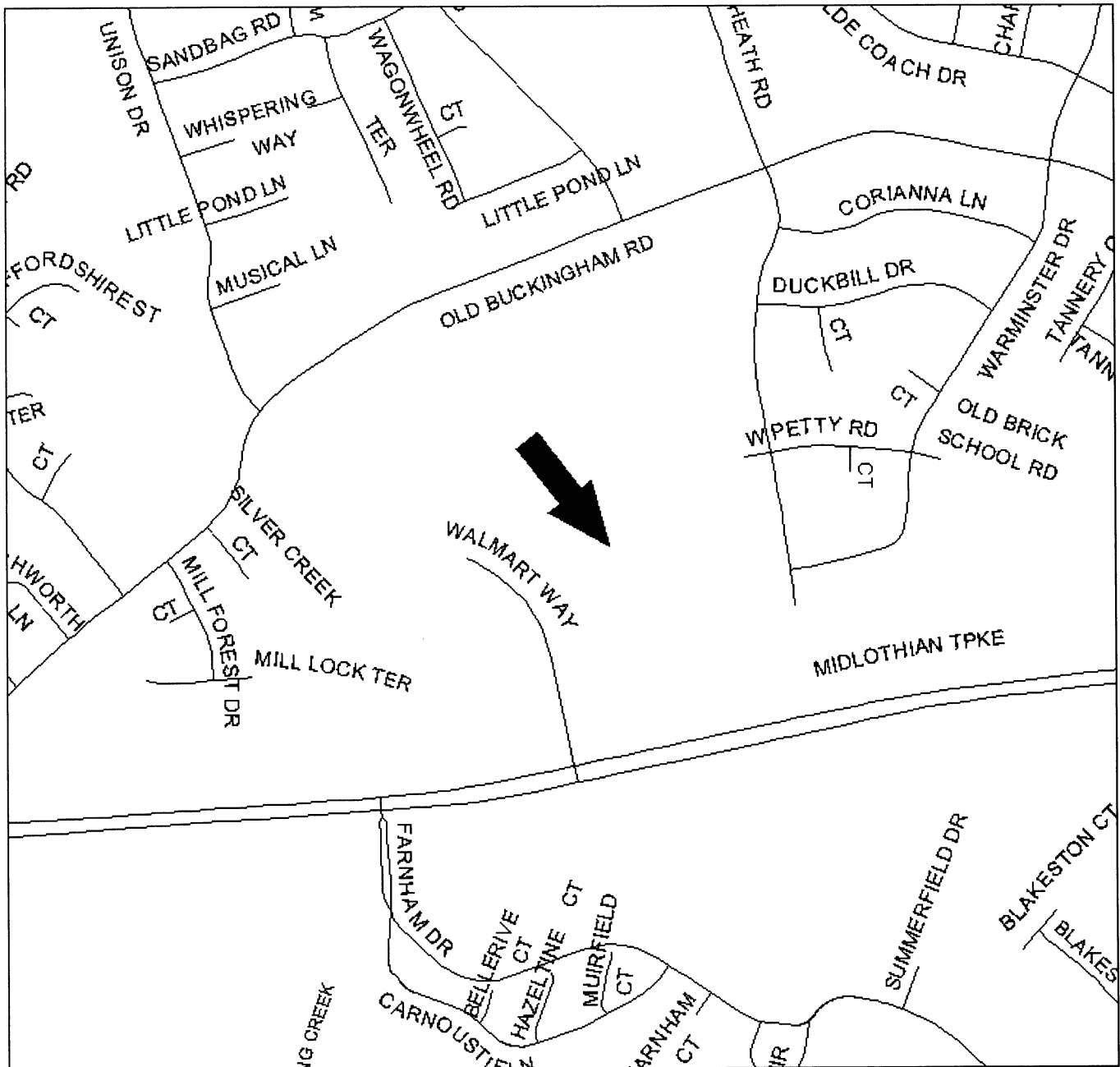
No

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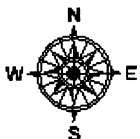
000094

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND FOR THE EXTENSION
OF WALMART WAY FROM POSEIDON SWIMMING, INC.



Chesterfield County Department of Utilities



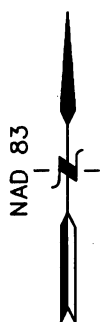
1 inch equals 666.67 feet

000095

NO.	BEARING	DISTANCE
(1)	N 58°44'16"W	51.39
(2)	N 10°09'21"W	42.70
(3)	N 39°24'48"E	65.69
(4)	S 10°09'21"E	85.30
(5)	N 69°17'30"W	58.25
(6)	N 10°09'21"W	102.65
(7)	N 27°12'26"E	68.52

THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE BINDER. EASEMENTS MAY EXIST THAT ARE NOT SHOWN ON THIS PLAT.

R=300.00 $\Delta=5^{\circ}11'41''$
L=27.20 T=13.61
CB=N 12°45'11"W
CH=27.19



LEE GARRISON
D.B. 82, PG. 182
TAX ID#: 736709143900000

R=275.00 $\Delta=26^{\circ}51'52''$
L=128.94 T=65.68
CB=N 3°16'35"E
CH=127.76

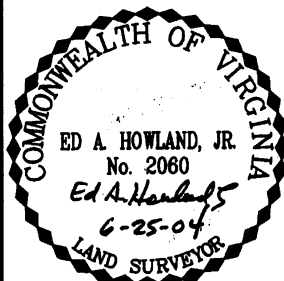
CONREAL, LLC
D.B. 5406, PG. 868
TAX ID#: 735709850300000

THE PROPERTY REPRESENTED ON THIS PLAT IS NOT INTENDED FOR RESIDENTIAL USE.

COUNTY PROJECT NO.: 04-0074
COUNTY SITE NO.: 04PRO290

PLAT SHOWING TWO PARCELS OF LAND LYING EAST OF WALMART WAY, STATE ROUTE 961

MIDLOTHIAN DISTRICT * CHESTERFIELD COUNTY, VIRGINIA



THIS IS TO CERTIFY THAT I MADE AN ACCURATE FIELD TRAVERSE OF THE PROPERTY SHOWN. TO THE BEST OF MY KNOWLEDGE AND BELIEF, THE MINIMUM FIELD AND OFFICE PROCEDURES FOR BOUNDARY SURVEYS ESTABLISHED BY THE COMMONWEALTH OF VIRGINIA HAVE BEEN COMPLIED WITH.

Ed A. Howland
KOONTZ - BRYANT, P.C.

FLOOD ZONE C - PANEL NO: 510035 0026 B



KOONTZ-BRYANT, P.C.
A Full Service Civil Consulting Firm

1703 N. PARHAM ROAD, SUITE 202
RICHMOND, VIRGINIA 23229
(804) 740-9200 (804) 740-7338 Fax
kbpc@koontzbryant.com

DATE: JUNE 8, 2004 SCALE: 1" = 100'

CHKD BY: EAH DRAWN BY: MRS

JOB NO: 2478 2478ROW3.DWG



Ⓐ VIRGINIA POWER & ELECTRIC COMPANY
D.B. 2076, PG. 906
TAX ID#: 735709594400000

Ⓑ POSEIDON SWIMMING, INC.
D.B. 5699, PG. 984
A PORTION OF
TAX ID#: 736709366700000

12203 OLD BUCKINGHAM RD.
& D.B. 5940, PG. 966

Ⓒ POSEIDON SWIMMING, INC.
D.B. 5699, PG. 972
A PORTION OF
TAX ID#: 736709422300000
#12218
MIDLOTHIAN TNP. & D.B. 5940, PG. 966

ACREAGE SUMMARY

PARCEL 1 = 0.242 ACRE

PARCEL 2 = 0.199 ACRE

TOTAL = 0.441 ACRE

R=325.00 $\Delta=29^{\circ}08'30''$
L=165.30 T=84.48
CB=S 4°24'54"W
CH=163.53

MIDLOTHIAN TURNPIKE
U.S. ROUTE 60
VARIABLE WIDTH R/W

WALMART WAY
STATE ROUTE 961
VARIABLE WIDTH R/W



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 8.D.11.b.2.

Subject: Acceptance of a Parcel of Land for the Extension of Walmart Way from Conreal, LLC

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested: Accept the conveyance of a parcel of land containing 0.123 acres from Conreal, LLC, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of a parcel of land containing 0.123 acres for the extension of Walmart Way (State Route 961) from Conreal, LLC. This dedication is for the development of Wal-Mart Expansion-Store # 1969-02.

Approval is recommended.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



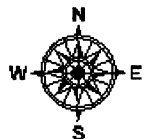
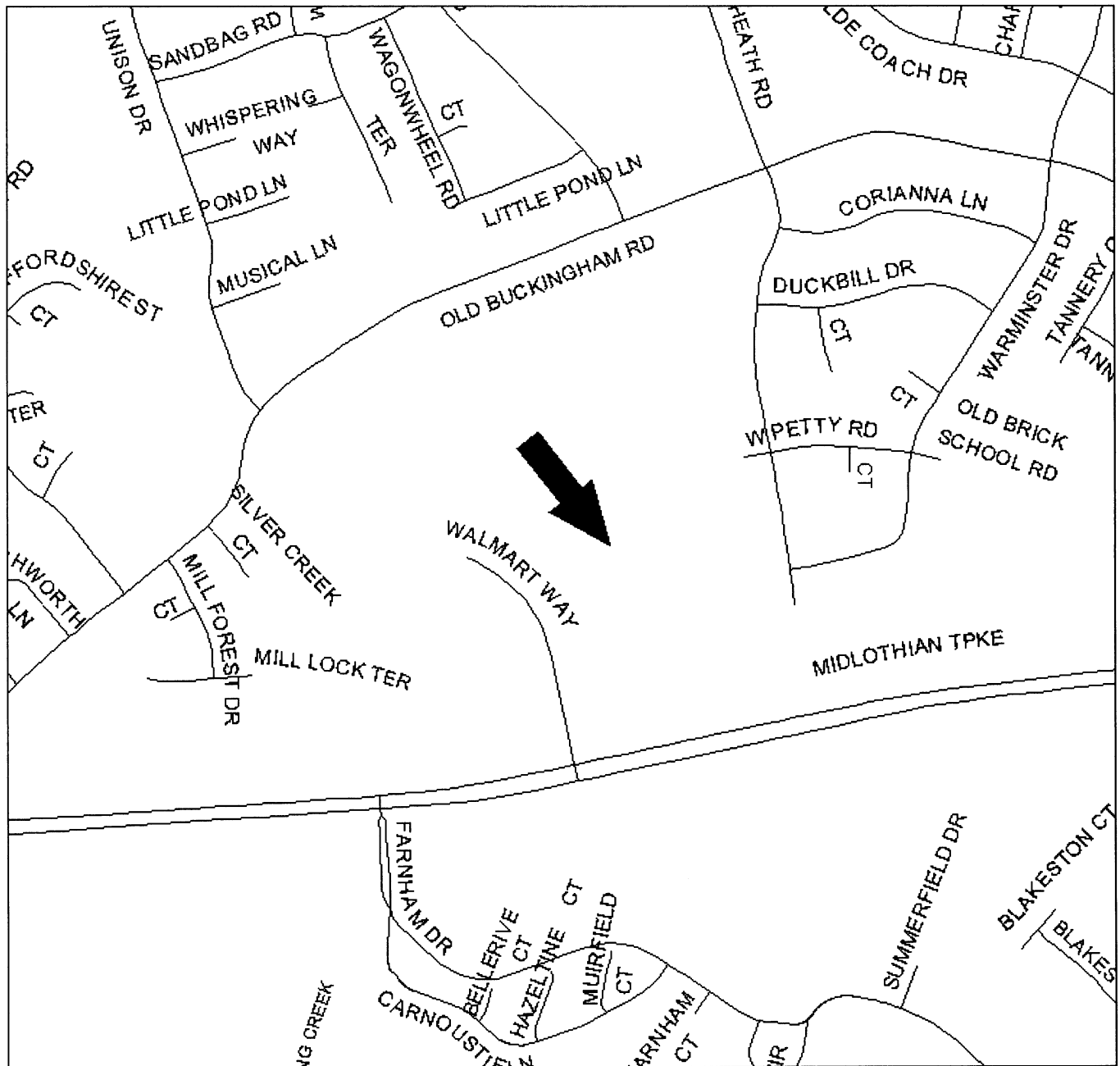
No

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000097

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND FOR THE EXTENSION
OF WALMART WAY FROM CONREAL, LLC



Chesterfield County Department of Utilities



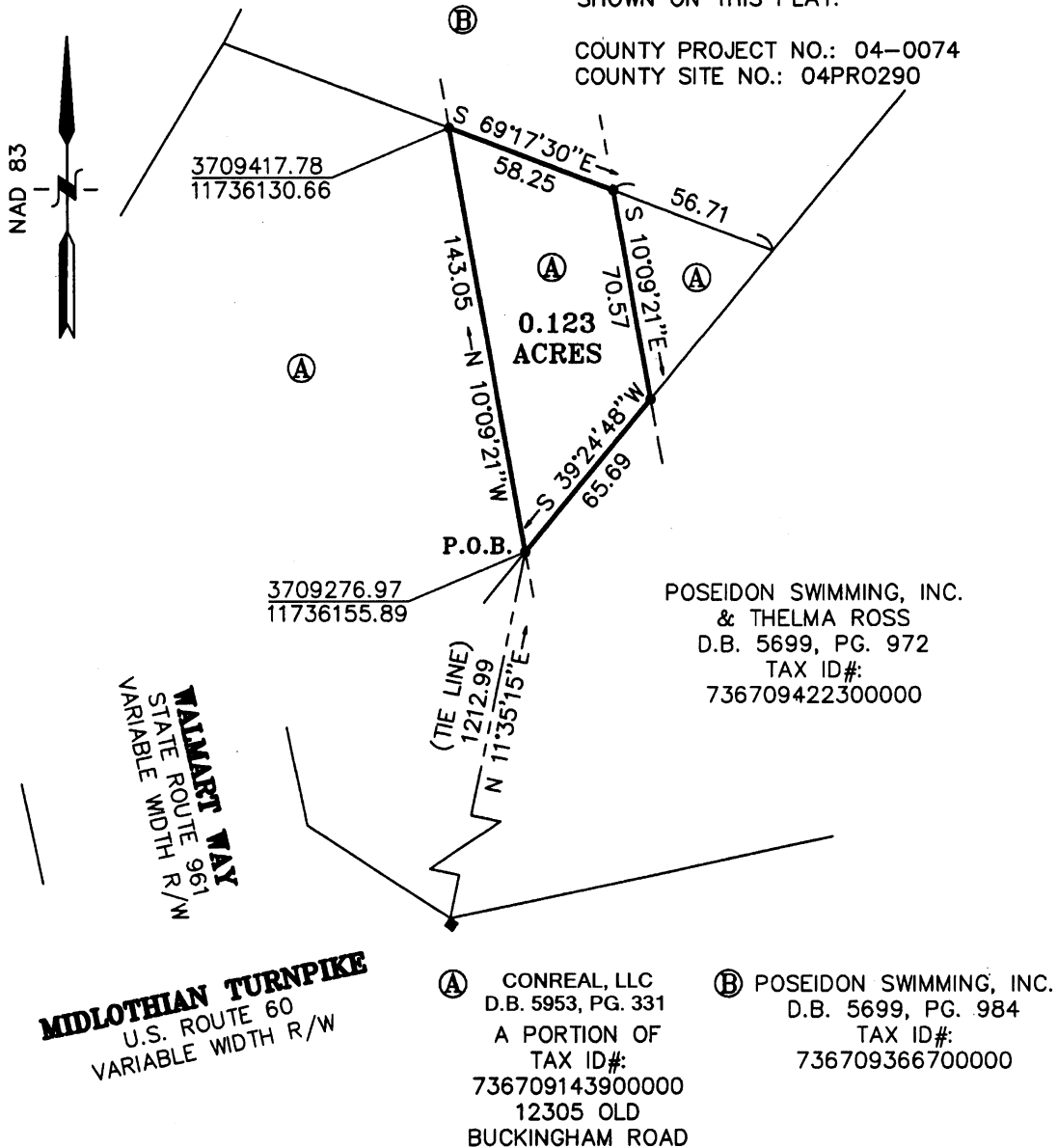
1 inch equals 666.67 feet

000098

THE PROPERTY REPRESENTED ON
THIS PLAT IS NOT INTENDED FOR
RESIDENTIAL USE.

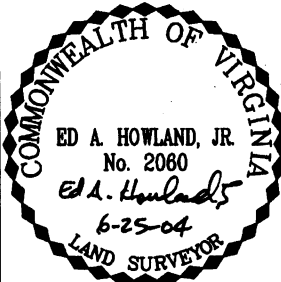
THIS SURVEY WAS PERFORMED WITHOUT
THE BENEFIT OF A TITLE BINDER.
EASEMENTS MAY EXIST THAT ARE NOT
SHOWN ON THIS PLAT.

COUNTY PROJECT NO.: 04-0074
COUNTY SITE NO.: 04PRO290



**PLAT SHOWING 0.123 ACRE OF LAND LYING
EAST OF WALMART WAY, STATE ROUTE 961**

MIDLOTHIAN DISTRICT * CHESTERFIELD COUNTY, VIRGINIA



THIS IS TO CERTIFY THAT
I MADE AN ACCURATE FIELD
TRAVERSE OF THE PROPERTY
SHOWN. TO THE BEST OF MY
KNOWLEDGE AND BELIEF, THE
MINIMUM FIELD AND OFFICE
PROCEDURES FOR BOUNDARY
SURVEYS ESTABLISHED BY THE
COMMONWEALTH OF VIRGINIA
HAVE BEEN COMPLIED WITH.

Ed A. Howland, Jr.
KOONTZ - BRYANT, P.C.

FLOOD ZONE C - PANEL NO: 510035 0026 B



KOONTZ-BRYANT, P.C.
A Full Service Civil Consulting Firm

1703 N. PARHAM ROAD, SUITE 202
RICHMOND, VIRGINIA 23229
(804) 740-9200 (804) 740-7338 Fax
kbpc@koontzbryant.com

DATE: JUNE 8, 2004 SCALE: 1" = 50'

CHKD BY: EAH DRAWN BY: MRS

JOB NO: 2478 2478ROW4.DWG



000099



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: October 13, 2004

Item Number: 8.D.12.a.

Subject:

Set a Public Hearing for November 10, 2004 to Consider Amending the County Policy Regarding Criminal Background Checks for Coaches of Co-sponsored Groups to Require National Checks

County Administrator's Comments:

Recommend November 10

County Administrator:

LBR

Board Action Requested:

The Board of Supervisors is requested to set a public hearing for November 10, 2004, to amend County ordinances and policy regarding criminal background checks for coaches of co-sponsored groups to require national checks.

Summary of Information:

On August 22, 2001 the Board adopted an administrative policy requiring criminal background checks on coaches of co-sponsored youth athletic leagues. The current policy requires a check only of the State's criminal database. Since the inception of the process, approximately 9,500 coaches have been checked, 460 individuals have had criminal convictions, and 64 individuals have been disqualified based on their criminal history.

In September 2002, the Board directed the Parks & Recreation Advisory Commission ("PRAC") to hold public hearings to consider expanding the database of crimes checked from the State's database to the FBI's national database. PRAC reported to the Board in November 2002 that, after reviewing the issue with various athletic organizations, it found national checks would be too difficult and expensive to administer.

Since that time, new technology has been developed that permits portable fingerprint machines to be used for national checks. These machines significantly reduce the cost and burden of administering national checks. The County currently uses such machines to fingerprint applicants for County employment pursuant to the ordinance the Board adopted in July 2003 expanding checks to a national database.

Preparer: Michael S. Golden

Title: Director, Parks and Recreation

0623:66999.1

Attachments:

☐

Yes

☒

No

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000100



CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 2 of 3

Meeting Date: October 13, 2004

With the emergence of new technology, PRAC has reexamined the issue of expanding the background searches from state to national. PRAC, along with the Parks and Recreation Department, has held numerous meetings to inform the public of its proposal to implement national criminal background checks. PRAC used these informational meetings to share with the various athletic groups the new procedures and the portable fingerprinting machine that is now available.

With input from the public and the positive response received from the athletic organizations, PRAC believes that national criminal background checks for volunteer coaches are ready for implementation.

PRAC and the Parks & Recreation Department are recommending conducting a national check on all existing and new coaches beginning January 1, 2005.

Staff recommends that the Board of Supervisors set a public hearing to consider conducting national criminal background checks on coaches of co-sponsored youth athletic organizations.

000101



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: October 13, 2004

Budget and Management Comments:

This item requests that the Board of Supervisors set a public hearing for November 10, 2004 to consider amending County ordinances and policy regarding criminal background checks for volunteer coaches and co-sponsored groups.

The change being considered will involve mailing out notification of the new process and new applications to be completed to an estimated 10,000 volunteer coaches currently on the approved volunteer list. Parks and Recreation estimates that approximately 2,750 national FBI background checks will be conducted in FY2005 at a cost of \$71,500. The FY2005 Adopted Budget anticipated the potential \$10 net increase in the cost for FBI background checks and, therefore, no additional funding will be needed to address this policy change.

It is anticipated that Parks and Recreation will also incur approximately \$7,850 in printing, postage and other material expenses in FY2005. If necessary, a minimal budget adjustment will be made to the Parks and Recreation operating budget later in the fiscal year to address these expenses.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000102



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 8.D.12.B.

Subject:

Set Public Hearing for October 27, 2004 to Consider an Ordinance Creating a Separate Classification of Tangible Personal Property for Motor Vehicles Specially Equipped to Provide Transportation to Physically Handicapped Individuals

County Administrator's Comments: *Recommend Oct 27*

County Administrator: _____ *[Signature]*

Board Action Requested:

The Board is requested to set a public hearing for October 27, 2004 to consider an ordinance creating a separate classification of personal property for motor vehicles specially equipped to provide transportation to physically handicapped individuals.

Summary of Information:

Mr. King has asked staff to prepare an ordinance as permitted by State Code § 58.1-3506(12) to establish a separate classification of tangible personal property for motor vehicles specially equipped to transport physically handicapped individuals so that those vehicles can be taxed at a lower rate than other motor vehicles.

Staff recommends setting the rate of tax for such vehicles in April when rates are established for other personal and real property. At that time, staff will have determined the fiscal impact of the proposal, which is currently estimated to be less than \$50,000 annually.

Staff recommends that the Board set a public hearing for October 27, 2004 to consider the attached ordinance amendment.

Preparer: Steven L. Micas

Title: County Attorney
0623:66946.1(66945.1)

Attachments:



Yes



No

000103

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY ADDING
SECTION 9-59.2 CREATING A SEPARATE CLASSIFICATION OF
PERSONAL PROPERTY TAX FOR MOTOR VEHICLES SPECIALLY EQUIPPED
TO PROVIDE TRANSPORTATION TO PHYSICALLY HANDICAPPED INDIVIDUALS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 9-59.2 of the Code of the County of Chesterfield, 1997, as amended, is added to read as follows:*

Sec. 9-59.2. Separate classification of personal property tax for specially equipped motor vehicles.

There is hereby established a separate classification of tangible personal property for motor vehicles which are specially equipped to provide transportation for physically handicapped individuals.

(2) *That this ordinance shall become effective January 1, 2005.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: October 13, 2004

Item Number: 8.D.13.a.

Subject:

Acceptance of a Grant Awarded by the Bureau of Justice Assistance for the FY2005 Law Enforcement Technology Grant

County Administrator's Comments:

Recommend Approval

County Administrator: _____

SGR

Board Action Requested:

Authorize the Police Department to accept and appropriate the award from the U.S. Department of Justice, Bureau of Justice Assistance, Law Enforcement Technology Grant in the amount of \$98,948.00 and authorize the County Administrator to execute all documents.

Summary of Information:

The Chesterfield County Police Department has been awarded a federal grant from the U.S. Department of Justice, Office of Justice Law Enforcement Technology Grant Program. The funding will be used to purchase equipment to enhance the police department's community policing and crime prevention efforts.

FY2005

Federal	\$98,948
Local	\$ 0
Total	\$98,948

Preparer: Colonel Carl R. Baker

Title: Chief of Police

Attachments:

☐

Yes

☒

No

#

000105

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: October 13, 2004

Budget and Management Comments:

This item requests that the Board accept and appropriate funds for a Bureau of Justice Assistance Law Enforcement Technology grant in the amount of \$98,948

The grant will be used to purchase equipment to enhance the police department's community policing and crime prevention efforts. There is no local match required.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000106



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: October 13, 2004

Item Number: 8.D.13.b.

Subject:

Acceptance of a Grant Awarded by the Department of Motor Vehicles for the FY2005 Highway Safety Project Grant

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *ABR*

Board Action Requested:

Authorize the Police Department to accept and appropriate the award from the Virginia Department of Motor Vehicles, Highway Safety Project Grant in the amount of \$25,000 and authorize the County Administrator to execute all documents.

Summary of Information:

The Chesterfield County Police Department has been awarded a \$25,000 state grant from the Virginia Department of Motor Vehicles, Highway Safety Project Grant Program. The funding will be used to purchase equipment and overtime to enhance the police department's traffic safety and accident prevention efforts. In addition, a required \$6,250 in-kind match has been identified by the department and is already included within its FY2005 operating budget.

Preparer: Colonel Carl R. Baker

Title: Chief of Police

Attachments:

☐

Yes

☒

No

000107



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: October 13, 2004

Budget and Management Comments:

This item requests that the Board accept and appropriate funds for a Virginia Department of Motor Vehicles, Highway Safety Project grant in the amount of \$25,000.

The grant will be used to purchase equipment and pay overtime to enhance the Police department's traffic safety and accident prevention efforts. There is a \$6,250 in-kind local match required which the department has identified within its FY2005 operating budget.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000108



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 8.D.14.

Subject:

Donation of \$2,000 from the Matoaca District Improvement Fund to the Virginia State University Scholarship Program

County Administrator's Comments:

County Administrator:

A handwritten signature in cursive script, likely belonging to the County Administrator, positioned above a horizontal line.

Board Action Requested:

Donation of \$2,000 from the Matoaca District Improvement Fund to the Virginia State University Scholarship Program.

Summary of Information:

Supervisor Humphrey has requested that the Board appropriate \$2,000 from the Matoaca District Improvement Fund to support the Virginia State Scholarship Fund. Virginia State has pledged to raise additional monies from corporate sponsorships. §23-3.1 of the Code of Virginia, 1950, as amended permits the Board to make this donation to Virginia State since it is a state-owned institution of higher learning. This donation will be designated for a Chesterfield County student if approved by the Board.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

Preparer: Rebecca T. Dickson

Title: Director, Budget & Managment
0425:66982.1

Attachments:



Yes



No

000109

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request? Virginia State University

2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)
To educate students through a challenging academic program, diverse student organizations and exciting extracurricular activities.

3. What is the amount of funding you are seeking? \$2,000

4. Describe in detail the funding request and how the money, if approved, will be spent. Funds will be used to award scholarships for Chesterfield County students.

5. Is any County Department involved in the project, event or program for which you are seeking funds? Yes, Community Development

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding? Other organizations and corporations will support scholarship fund.

7. If applicant is an organization, answer the following:

Is the organization a corporation?	Yes <u> X </u>	No <u> </u>
Is the organization non-profit?	Yes <u> X </u>	No <u> </u>
Is the organization tax-exempt?	Yes <u> X </u>	No <u> </u>

8. What is the address of the applicant making this funding request?

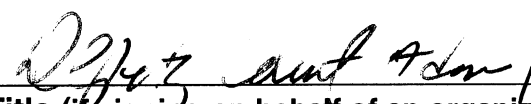
Virginia State University
P.O. Box 90
Petersburg, VA 23806

9. What is the telephone number, fax number, e-mail address of the applicant?

President Eddie Moore
8047-524-5070

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

 for Eddie Moore
Signature

 / President of VSU
Title (if signing on behalf of an organization)

Myhard D. Smith Jr
Printed Name

9/1/2004
Date



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 8.D.15.

Subject:

Transfer \$2,766 from the Matoaca District Improvement Fund to the School Board to Fund the Foster Grandparents Program at Ettrick Elementary School in Accordance with an Agreement Between the Foster Grandparents Program and the School

County Administrator's Comments:

County Administrator: _____

A handwritten signature in dark ink, appearing to be "L.R.", is written over a horizontal line.

Board Action Requested:

Transfer \$2,766 from the Matoaca District Improvement Fund to the School Board to fund the Foster Grandparents Program at Ettrick Elementary School in accordance with an agreement between the Foster Grandparents Program and the school.

Summary of Information:

Supervisor Humphrey has requested that the Board transfer \$2,766 from the Matoaca District Improvement Fund to the School Board to fund the Foster Grandparents Program at Ettrick Elementary School in accordance with an agreement that has been entered into between the Foster Grandparents Program and the school. Under the program, volunteer senior citizens will work with 25 kindergarten and first grade students who are experiencing reading difficulty. This early intervention has been proven to prevent future reading problems for such students later in their education. This request was originally made by the Foster Grandparents Program. The Board is not authorized to give public funds to organizations like this program. The County can legally transfer public funds to the School Board to pay operating expenses of a public school program operated in a public school facility.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management
0425:67024.1

Attachments:



Yes



No

#

000112

**DISTRICT IMPROVEMENT FUNDS
APPLICATION**

*Rec'd
08.20.04*

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person?
or organization) making this funding request? Foster Grandparent Program

2. If an organization is the applicant, what is?
the nature and purpose of the organization?
(Also attach organization's most recent
articles of incorporation and/or bylaws to
application.)

The mission of the program is

to provide opportunities for low-income seniors to volunteer in schools, child
care centers, juvenile detention centers, homeless shelters, institutions for the
mentally retarded and group foster homes.

3. What is the amount of funding you are
seeking?

\$2,766

4. Describe in detail the funding request and
how the money, if approved, will be spent.

The requested funds will be used

to supplement the cost of stipends for 2 foster grandparents for a nine month
period.

5. Is any County Department involved in the
project, event or program for which you
are seeking funds?

No

6. If this request for funding will not fully fund
your activity or program, what other
individuals or organizations will provide
the remainder of the funding?

Additional funds will be

requested from other local sources, such as United Way Services or federal
funds.

000113

7. If applicant is an organization, answer the following:

Is the organization a corporation?

Yes _____ No X

Is the organization non-profit?

Yes X No _____

Is the organization tax-exempt?

Yes X No _____

8. What is the address of the applicant making this funding request?

23 Seyler Drive
Petersburg, VA 23805

9. What is the telephone number, fax number, e-mail address of the applicant?

(804) 861-3185
Fax (804) 732-9459
FGPINC@AOL.COM

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Mattie Robertson

Signature

Project Director

Title (if signing on behalf of an organization)

Mattie Robertson

Printed Name

8-20-04

Date

0407:23380.1

000114



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: October 13, 2004

Item Number: 10.A.

Subject: Developer Water and Sewer Contracts

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested: The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

Summary of Information:

The following water and sewer contracts were executed by the County Administrator:

- Contract Number: 02-0191
Project Name: Cloverhill Congregation of Jehovah's Witnesses
Developer: Cloverhill Congregation of Jehovah's Witnesses
Contractor: LCT Construction
Contract Amount: Water Improvements - \$20,400.00
Wastewater Improvements - \$3,500.00
District: Dale

Preparer: Craig S. Bryant **Title:** Director of Utilities

Attachments:

☐

Yes

☒

No

000115

2. Contract Number: 03-0374
Project Name: Collington, Section 5

Developer: Douglas R. Sowers

Contractor: RMC Contractors, Inc.

Contract Amount: Water Improvements - \$65,851.00
Wastewater Improvements - \$3,325.00

District: Matoaca
3. Contract Number: 04-0046
Project Name: Watermill, Section 3 (Formerly Phase II, Section 2)

Developer: Centex Homes

Contractor: Piedmont Construction Company, Inc.

Contract Amount: Water Improvements - \$52,100.00
Wastewater Improvements - \$99,400.00

District: Matoaca



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 10.B.

Subject:

Status of General Fund Balance, Reserve for Future Capital Projects,
District Improvement Fund, and Lease Purchases

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Preparer: _____ Lane B. Ramsey

Title: _____ County Administrator

Attachments:



Yes



No

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000117

CHESTERFIELD COUNTY
GENERAL FUND BALANCE
October 13, 2004

BOARD MEETING DATE	DESCRIPTION	AMOUNT	BALANCE
07/01/03	FY2004 Actual Beginning Fund Balance		\$42,264,186
11/25/03	Designate excess revenue (County) for non-recurring items in FY2005	(102,908)	\$42,161,278
11/25/03	Designate excess expenditures (County) for non-recurring items in FY2005	(3,133,048)	\$39,028,230
11/25/03	Designate excess expenditures (Schools) for non-recurring items in FY2005	(456,699)	\$38,678,308
11/25/03	Designate excess expenditures (Schools) for non-recurring items in FY2004	(349,922)	\$38,221,609
11/25/03	FY03 Results of Operations - Police for use in FY2004	(100,000)	\$38,121,609
11/25/03	FY03 Results of Operations - Fire for use in FY2004	(100,000)	\$38,021,609
11/25/03	FY2004	(100,000)	\$37,921,609
11/25/03	FY03 Results of Operations - MH/MR/SA for use in FY2004	(43,000)	\$37,878,609
11/25/03	FY03 Results of Operations - Projected CSA Shortfall for use in FY2004	(156,000)	\$37,722,609
07/01/04	FY05 Budgeted Beginning Fund Balance (Projected FY04 Results of Operations)	750,000	38,472,600

*Pending outcome of FY2004 Audit Results

000118

CHESTERFIELD COUNTY
RESERVE FOR FUTURE CAPITAL PROJECTS
TRADITIONALLY FUNDED BY DEBT
October 13, 2004

Board Meeting Date	Description	Amount	Balance
FOR FISCAL YEAR 2003 BEGINNING JULY 1, 2002			
4/10/2002	FY03 Budgeted Addition	8,600,000	10,111,312
4/10/2002	FY03 Capital Projects	(7,277,800)	2,833,512
8/28/2002	Purchase land for athletic facilities at Spring Run Elementary School, closing costs, and environmental assessment	(140,000)	2,693,512
FOR FISCAL YEAR 2004 BEGINNING JULY 1, 2003			
4/9/2003	FY04 Budgeted Addition	9,354,000	12,047,512
4/9/2003	FY04 Capital Projects	(8,559,300)	3,488,212
7/23/2003	National search for a developer to revitalize the Cloverleaf Mall area	(44,000)	3,444,212
10/22/2003	Debris pick-up program due to Hurricane Isabel	(1,000,000)	2,444,212
4/14/2004	To General Services for building unexpected repairs and maintenance items incurred during FY04	(125,000)	2,319,212
4/14/2004	Trf to Sheriff for start-up expenses and capital for new replacement jail project	(260,000)	2,059,212
4/14/2004	Designate funding for police vehicles associated with the new COPS grant. Funds to be transferred to Police in FY2006	(500,000)	1,559,212
FOR FISCAL YEAR 2005 BEGINNING JULY 1, 2004			
4/14/2004	FY05 Budgeted Addition	9,600,000	11,122,692
4/14/2004	FY05 Capital Projects	(8,496,900)	2,625,792
7/28/2004	Pre-development studies for Cloverleaf Mall	(65,000)	2,560,792
8/11/2004	Deposit on acquisition of the mall buildings at Cloverleaf Mall	(250,000)	2,310,792
9/3/2004	Purchase of public safety equipment for search and rescue, natural disasters and other emergency situations	(59,600)	2,251,192

DISTRICT IMPROVEMENT FUNDS
October 13, 2004

<u>District</u>	<u>Prior Years Carry Over*</u>	<u>FY2005 Appropriation</u>	<u>Funds Used to Date</u>	<u>Items on 10/13 Agenda</u>	<u>Balance Pending Board Approval</u>
Bermuda	\$11,647	\$48,500	\$4,422	\$667	\$55,058
Clover Hill	43,363	48,500	15,989	0	75,874
Dale	75,769	48,500	5,842	0	118,427
Matoaca	58,871	48,500	9,059	4,766	93,546
Midlothian	34,064	48,500	10,999	0	71,565
County Wide	0	13,500	0	0	13,500

*Pending outcome of FY2004 Audit Results

Prepared by
Accounting Department
September 30, 2004

SCHEDULE OF CAPITALIZED LEASE PURCHASES

APPROVED AND EXECUTED

<u>Date Began</u>	<u>Description</u>	<u>Original Amount</u>	<u>Date Ends</u>	<u>Outstanding Balance 09/30/04</u>
04/99	Public Facility Lease – Juvenile Courts Project	\$16,100,000	11/19	\$12,880,000
1/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	11,885,000
03/01	Telephone System Upgrade	1,222,411	03/05	84,797
04/01	School Copier Lease #2 – Manchester High School	20,268	03/06	7,115
11/00	School Copier Lease #3 – Chester Middle School	20,268	09/05	4,855
09/01	School Server Lease	278,372	07/05	58,647
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	6,100,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	<u>21,970,000</u>	11/24	<u>21,970,000</u>
TOTAL APPROVED AND EXECUTED		<u>\$59,436,319</u>		<u>\$52,990,414</u>

PENDING EXECUTION

<u>Description</u>	<u>Approved Amount</u>
None	

000121



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 10.C.

Subject:

Roads Accepted into the State Secondary System

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Preparer: _____ Lisa H. Elko _____

Title: _____ Clerk to the Board _____

Attachments:



Yes



No

#

000122

Report of Changes to the Secondary System of State Highways

23-Sep-04
5

County of Chesterfield

Street Names grouped by Project/Subdivision	Route	Street Termini	Length Miles	Date BOS Resolution	Effective
System Change: Addition					
Ashley Forest, Section C, Phase 1 A					
Black Gum Terrace	05750	From: Wellspring Rd., (Rt. 5749) To: Cul-de-sac	0.19	7/28/2004	8/25/2004
Poplar View Place	05749	From: Wellspring Rd., (Rt. 5749) To: Cul-de-sac	0.08	7/28/2004	8/25/2004
Wellspring Road	04599	From: Black Gum Tr., (Rt. 5750) To: 0.05 Mi E Of Black Gum Tr., (Rt. 5750)	0.05	7/28/2004	8/25/2004
Wellspring Road	04599	From: Poplar View Pl., (Rt. 5749) To: Black Gum Tr., (Rt. 5750)	0.10	7/28/2004	8/25/2004
Wellspring Road	04599	From: 0.03 Mi. E Of Dogwood Ridge Ct., (Rt. 4556) To: Poplar View Pl., (Rt. 5749)	0.31	7/28/2004	8/25/2004
Ashley Forest, Section C, Phase 1 B					
Wellspring Road	04599	From: 0.05 Mi. E Of Black Gum Tr., (Rt. 5750) To: Happy Hill Rd., (Rt. 619)	0.09	7/28/2004	8/25/2004
Chesdin Ridge, Section A					
Chesdin Ridge Drive	05737	From: River Rd., (Rt. 602) To: 0.28 Mi. W Of River Rd., (Rt. 602)	0.28	6/23/2004	8/23/2004
Chesdin Ridge, Section B					
Chesdin Ridge Court	05738	From: Chesdin Ridge Dr., (Rt. 5737) To: Cul-de-sac	0.08	6/23/2004	8/23/2004
Chesdin Ridge Drive	05737	From: 0.28 Mi. W Of River Rd., (Rt. 602) To: Chesdin Ridge Ct., (Rt. 5738)	0.06	6/23/2004	8/23/2004
Chesdin Ridge Drive	05737	From: Chesdin Ridge Ct., (Rt. 5738) To: Cul-de-sac	0.06	6/23/2004	8/23/2004
Ivyridge, Section A					
Ivyridge Court	05348	From: Ivyridge Dr., (Rt. 5319) To: Cul-de-sac	0.04	7/28/2004	8/25/2004
Ivyridge Drive	05319	From: Petersburg St., (Rt. 1522) To: Ivyridge Ct., (Rt. 5348)	0.11	7/28/2004	8/25/2004
Ivyridge Drive	05319	From: Ivyridge Ct., (Rt. 5348) To: Ivyridge Tn., (Rt. 5349)	0.06	7/28/2004	8/25/2004

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on September 16, 2004

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Report of Changes to the Secondary System of State Highways

23-Sep-04
6

County of Chesterfield

Street Names grouped by Project/Subdivision	Route	Street Termini	Length Miles	Date BOS Resolution	Effective
System Change: Addition					
Ivyridge, Section A					
Ivyridge Drive	05319	From: Ivyridge Tn., (Rt. 5349) To: 0.02 Mi. Ne Of Ivyridge Tn., (Rt. 5349)	0.02	7/28/2004	8/25/2004
Ivyridge Turn	05349	From: Ivyridge Dr., (Rt. 5319) To: Cul-de-sac	0.02	7/28/2004	8/25/2004
King's Farm, Section 1 At Riverdowns					
Cotesworth Way	05741	From: Kings Farm Dr., (Rt. 5739) To: Pond Chase Dr., (Rt. 5742)	0.11	7/28/2004	8/27/2004
Kings Farm Court	05740	From: Kings Farm Dr., (Rt. 5739) To: Cul-de-sac	0.12	7/28/2004	8/27/2004
Kings Farm Drive	05739	From: Riverdowns South Dr., (Rt. 5744) To: 0.01 Mi S Of Riverdowns South Dr., (Rt. 5744)	0.01	7/28/2004	8/27/2004
Kings Farm Drive	05739	From: Kings Farm Ct., (Rt. 5740) To: Riverdowns South Dr., (Rt. 5744)	0.13	7/28/2004	8/27/2004
Kings Farm Drive	05739	From: Robious Rd., (Rt. 711) To: Cotesworth Wy., (Rt. 5741)	0.22	7/28/2004	8/27/2004
Kings Farm Drive	05739	From: Cotesworth Wy., (Rt. 5741) To: Kings Farm Ct., (Rt. 5740)	0.07	7/28/2004	8/27/2004
Pond Chase Drive	05742	From: Cotesworth Wy., (Rt. 5741) To: Cul-de-sac	0.10	7/28/2004	8/27/2004
Pond Chase Drive	05742	From: Cotesworth Wy., (Rt. 5741) To: 0.01 S Of Cotesworth Wy., (Rt. 5741)	0.01	7/28/2004	8/27/2004
Pond Chase Place	05743	From: Pond Chase Dr., (Rt. 5742) To: Cul-de-sac	0.05	7/28/2004	8/27/2004
Riverdowns South Drive	05744	From: Kings Farm Dr., (Rt. 5739) To: Robious Rd., (Rt. 711)	0.32	7/28/2004	8/27/2004
Lenox Forest, Section 2					
Forest Creek Drive	05736	From: 0.04 Mi. E Of Lenox Forest Dr., (Rt. 5733) To: Riverdowns North Dr., (Rt. 5745)	0.07	7/28/2004	8/27/2004
Planters Walk Court	05748	From: Planters Walk Dr., (Rt. 5734) To: Cul-de-sac	0.05	7/28/2004	8/27/2004
Planters Walk Drive	05734	From: 0.08 Mi. E Of Lenox Forest Dr., (Rt. 5733) To: Planters Walk Ct., (Rt. 5748)	0.04	7/28/2004	8/27/2004

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on September 16, 2004

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Report of Changes to the Secondary System of State Highways

23-Sep-04
7

County of Chesterfield

Street Names grouped by Project/Subdivision	Route	Street Termini	Length Miles	Date BOS Resolution	Effective
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System Change: Addition

Lenox Forest, Section 2

Planters Walk Drive	05734	From: Planters Walk Ct., (Rt. 5748) To: Cul-de-sac	0.05	7/28/2004	8/27/2004
Riverdowns North Court	05746	From: Riverdowns North Dr., (Rt. 5745) To: Cul-de-sac	0.04	7/28/2004	8/27/2004
Riverdowns North Drive	05745	From: Robious Rd., (Rt. 711) To: Riverdowns North Ct., (Rt. 5746)	0.11	7/28/2004	8/27/2004
Riverdowns North Drive	05745	From: Riverdowns North Mw., (Rt. 5747) To: Riverdowns North Ct., (Rt. 5746)	0.15	7/28/2004	8/27/2004
Riverdowns North Drive	05745	From: Forest Creek Dr., (Rt. 5736) To: Riverdowns North Mw., (Rt. 5747)	0.11	7/28/2004	8/27/2004
Riverdowns North Mews	05747	From: Riverdowns North Dr., (Rt. 5745) To: Cul-de-sac	0.06	7/28/2004	8/27/2004

Littlebury, Section 1

Littlebury Court	05753	From: Littlebury Dr., (Rt. 5752) To: Cul-de-sac	0.04	7/28/2004	8/27/2004
Littlebury Drive	05752	From: Prindell Ct., (Rt. 5754) To: Littlebury Ct., (Rt. 5753)	0.04	7/28/2004	8/27/2004
Littlebury Drive	05752	From: Littlebury Ct., (Rt. 5753) To: Quixton Ln., (Rt. 5755)	0.06	7/28/2004	8/27/2004
Littlebury Drive	05752	From: Longmeadow Cr., (Rt. 5131) To: Prindell Ct., (Rt. 5754)	0.06	7/28/2004	8/27/2004
Littlebury Drive	05752	From: Quixton Ln., (Rt. 5755) To: 0.02 Mi. E. Of Quixton Ln., (Rt. 5755)	0.02	7/28/2004	8/27/2004
Longmeadow Circle	05131	From: Somersby Ln., (Rt. 5132) To: Littlebury Dr., (Rt. 5752)	0.25	7/28/2004	8/27/2004
Longmeadow Circle	05131	From: Littlebury Dr., (Rt. 5752) To: 0.01 Mi. N. Of Littlebury Dr., (Rt. 5752)	0.01	7/28/2004	8/27/2004
Prindell Court	05754	From: Littlebury Dr., (Rt. 5752) To: Cul-de-sac	0.06	7/28/2004	8/27/2004
Quixton Lane	05755	From: Littlebury Dr., (Rt. 5752) To: 0.03 Mi. N Of Littlebury Dr., (Rt. 5752)	0.03	7/28/2004	8/27/2004

Oxley At Longmeadow

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on September 16, 2004

000125

Report of Changes to the Secondary System of State Highways

23-Sep-04
8

County of Chesterfield				Length Miles	Date BOS Resolution	Effective
Street Names grouped by Project/Subdivision						
System Change: Addition						
Oxley At Longmeadow						
Longmeadow Circle	05131	From: Oxley Dr., (Rt. 5756) To: 0.02 Mi. N Of Oxley Dr., (Rt. 5756)		0.02	7/28/2004	8/27/2004
Longmeadow Circle	05131	From: Exhall Dr., (Rt. 4697) To: Oxley Dr., (Rt. 5756)		0.13	7/28/2004	8/27/2004
Oxley Court	05757	From: Oxley Dr., (Rt. 5756) To: Cul-de-sac		0.09	7/28/2004	8/27/2004
Oxley Court	05757	From: Oxley Dr., (Rt. 5756) To: Cul-de-sac		0.05	7/28/2004	8/27/2004
Oxley Drive	05756	From: Longmeadow Cr., (Rt. 5131) To: Oxley Ct., (Rt. 5757)		0.08	7/28/2004	8/27/2004
Total Net Change in Mileage				4.31		

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on September 16, 2004

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 11.

Subject:

Closed Session

County Administrator's Comments:

County Administrator: _____

A handwritten signature in cursive script, appearing to be "JMR", is written over a horizontal line.

Board Action Requested:

Summary of Information:

Closed session pursuant to § 2.2-3711(A)(3), Code of Virginia, 1950, as amended, to discuss the acquisition of real estate for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Preparer: Steven L. Micas

Title: County Attorney
66794.1

Attachments:

☐

Yes

☒

No

#

000127



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1


Meeting Date: October 13, 2004

Item Number: 15.A.

Subject:

Presentation of the Award for Continuing Excellence (ACE)

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Mr. Ken Harmon, of the Senate and Productivity Quality Award Board, will be in attendance to present this award.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:

☐

Yes

☒

No

#

000128



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 15.B.

Subject:

Adoption of Resolution Recognizing October 2004, as "Quality Month"

County Administrator's Comments:

County Administrator: _____

A handwritten signature in cursive script, likely belonging to the County Administrator, is written over the line.

Board Action Requested:

Adoption of the attached resolution.

Summary of Information:

For nearly two decades, October has been celebrated as "National Quality Month." Organizations are encouraged to partake in festivities to increase awareness of the need for quality and continuous improvement. In the past, the Board has issued a resolution to recognize October as "Quality Month" in Chesterfield County. Jo L. Rohr, Quality Coordinator for Chesterfield County will be present to receive the resolution.

Preparer: Jo L. Rohr

Title: Quality Coordinator

Attachments:



Yes



No

#

000129

RECOGNIZING OCTOBER 2004, AS "NATIONAL QUALITY MONTH"

WHEREAS, a commitment to excellence in government, education, manufacturing, service, and health care is essential to our nation's well-being; and

WHEREAS, over the years, Virginians have shown great personal pride and interest in developing quality goods and services and in promoting a high standard of excellence in both the public and private sectors; and

WHEREAS, from the smallest to largest organizations in the Commonwealth of Virginia, quality is a major concern; and

WHEREAS, the individual workers, business leaders, educators, and government officials must work together to promote excellence in the public and private sectors; and

WHEREAS, in February, 1992, the Chesterfield County Board of Supervisors directed the County Administrator to develop and initiate an ongoing total quality improvement effort aimed at reinventing the way Chesterfield County government serves its customers; and

WHEREAS, many county employees have joined the ranks of those in the private sector who are applying quality improvement tools and training in the workplace; and

WHEREAS, Chesterfield County has distinguished itself as a leader in quality and productivity as evidenced by the receipt of the Award for Continuing Excellence in 1998 and again in 2004, and by documented improvements that have accumulated to 62,000 hours avoided and \$4.1 million costs avoided; and

WHEREAS, the Chesterfield County Board of Supervisors recognizes that continuation of the county's commitment to Total Quality Improvement is a vital part of the county's strategies to provide a FIRST CHOICE community through excellence in public service.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 13th day of October 2004, publicly recognizes October 2004, as "Quality Month" in Chesterfield County and calls its significance to the attention of all its citizens.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 1


Meeting Date: October 13, 2004

Item Number: 15.C.

Subject:

Resolution Recognizing "Christmas Mother Day" in Chesterfield County

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Adopt the attached resolution.

Summary of Information:

Ms. Dona Link has been elected Christmas Mother for 2004. She will be present at the meeting to accept the resolution.

Preparer: _____ Lisa H. Elko

Title: Clerk to the Board

Attachments:



Yes



No

#

000131

RECOGNIZING OCTOBER 12, 2004, AS "CHRISTMAS MOTHER DAY"

WHEREAS, most families in Chesterfield County enjoy peace and happiness during the Christmas holidays; and

WHEREAS, there are many, including children, the elderly and the less fortunate, who do not have the means to enjoy this special time of year; and

WHEREAS, the Chesterfield/Colonial Heights Christmas Committee has successfully provided food, gifts, and clothing to many of our citizens in the past; and

WHEREAS, Ms. Dona Link has been elected Christmas Mother for 2004 and requests support of all the citizens of the county to ensure that those less fortunate may enjoy this special season of the year.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors publicly recognizes October 12, 2004, as "Christmas Mother Day" and urges all citizens of Chesterfield County to support this worthy endeavor.

AND, BE IT FURTHER RESOLVED, that the Board of Supervisors publicly commends the Christmas Committee for its very successful efforts in past years and extends best wishes for a successful 2004 season.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Ms. Link and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 15.D.

Subject:

Recognizing Stephen James Ascher, Jared Kent Calfee, Devon John Doyle, Sean David Doyle, Nicholas John Lemza, John McLean, Landon Charles Michaels, and Michael Glenn Sanders, all of Troop 860, Sponsored by Woodlake United Methodist Church, Upon Attaining Rank of Eagle Scout

County Administrator's Comments:

County Administrator: _____

A handwritten signature in cursive script, likely belonging to the County Administrator.

Board Action Requested:

Adoption of the attached resolutions.

Summary of Information:

Staff has received requests for the Board to adopt resolutions recognizing Stephen James Ascher, Jared Kent Calfee, Devon John Doyle, Sean David Doyle, Nicholas John Lemza, John McLean, Landon Charles Michaels, and Michael Glenn Sanders, all of Troop 860, upon attaining the rank of Eagle Scout. All will be present at the meeting, accompanied by members of their family, to accept the resolutions.

Matoaca District

Jared Kent Calfee

Parents: Kent and Rhea

Devon John Doyle and

Sean David Doyle

Parents: Peter and Alice

Nicholas John Lemza

Parents: John and Laura

John McLean

Parents: Alexander and Valerie Catherine

Landon Charles Michaels

Parents: Stephen and Laura

Clover Hill District

Stephen James Ascher

Parents: Ronald and Kathleen

Michael Glenn Sanders

Parents: Richard and Diane

Preparer: Lisa H. Elko

Title: Clerk to the Board

Attachments:



Yes



No

000133

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910, and was chartered by Congress in 1916; and

WHEREAS, the Boy Scouts of America was founded to build character, provide citizenship training and promote physical fitness; and

WHEREAS, after earning at least twenty-one merit badges in a wide variety of skills including leadership, service and outdoor life, serving in a leadership position in a troop, carrying out a service project beneficial to their community, being active in the troop, demonstrating Scout spirit, and living up to the Scout Oath and Law

Mr. Stephen James Ascher, Mr. Jared Kent Calfee, Mr. Devon John Doyle, Mr. Sean David Doyle, Mr. Nicholas John Lemza, Mr. John McLean, Mr. Landon Charles Michaels and Mr. Michael Glenn Sanders, all of Troop 860, sponsored by Woodlake United Methodist Church, have accomplished those high standards of commitment and have reached the long-sought goal of Eagle Scout which is received by only four percent of those individuals entering the Scouting movement; and

WHEREAS, growing through their experiences in Scouting, learning the lessons of responsible citizenship, and endeavoring to prepare themselves for roles as leaders in society, Stephen, Jared, Devon, Sean, Nicholas, John, Landon and Michael have distinguished themselves as members of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 13th day of October 2004, hereby extends its congratulations to Mr. Stephen James Ascher, Mr. Jared Kent Calfee, Mr. Devon John Doyle, Mr. Sean David Doyle, Mr. Nicholas John Lemza, Mr. John McLean, Mr. Landon Charles Michaels and Mr. Michael Glenn Sanders, and acknowledges the good fortune of the county to have such outstanding young men as its citizens.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: October 13, 2004

Item Number: 16.A.

Subject: Public Hearing to Consider FY2006 Enhancement Projects

County Administrator's Comments: *Recommend Approval*

County Administrator: *LMR*

Board Action Requested: Hold a public hearing to consider FY06 Enhancement Projects; approve the FY06 Enhancement Priority Project list and forward to area Metropolitan Planning Organizations (MPOs); adopt resolutions of support for the projects; and authorize the County Administrator to enter into agreements for the projects.

Summary of Information: The Virginia Department of Transportation (VDOT) Enhancement Program is intended to creatively integrate transportation facilities into the surrounding communities and the natural environment. Projects eligible for funding include pedestrian and bicycle facilities; pedestrian and bicycle educational/safety activities; scenic easement/historic site acquisition; scenic/historic highway programs; landscaping; historic preservation; rehabilitation of historic transportation buildings; preservation of abandoned railroad corridors/conversion to trails; control/removal of outdoor advertising; archaeological planning and research; mitigation of water pollution and wildlife protection; and establishment of transportation museums.

It is estimated that a \$15 million enhancement fund will be available statewide this year for VDOT to carry out the program. Transportation Enhancement Projects are financed with 80% VDOT funds and a minimum 20% local match. The local match is usually provided from county funds, from others and/or by in-kind contributions. VDOT staff will evaluate project applications and make a recommendation to the Commonwealth Transportation Board for inclusion in the FY06-FY11 Virginia Transportation Six-Year Program.

Preparer: R.J. McCracken
Agen574

Title: Director of Transportation

Attachments:



Yes



No

000135

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 2 of 3

Summary of Information: *(continued)*

The Board should confirm support for the priority enhancement projects by adopting a resolution of support, which guarantees the county will provide the local match. If approved and funded by VDOT, staff will prepare another agenda item requesting appropriation of the required match. The amounts for the local match, totaling \$309,000, are as follows: Winchester Green Sidewalk and Landscaping (\$80,000), Genito Road Streetlights (\$10,000), Cogbill Road Sidewalk (\$94,000), Virginia State University Sidewalk (\$45,000) and Walton Park Sidewalk (\$80,000).

Enhancement projects are required to have endorsement from area Metropolitan Planning Organizations (MPOs). The project list, as approved by the Board, should be forwarded to the Richmond and Tri-Cities MPOs.

The Genito Road Streetlight and Winchester Green Sidewalk and Streetscaping projects will require the county to bear the operating expense associated with the lights (approximately \$2,100 and \$3,000 respectively per year).

Unless the Board directs otherwise, projects listed on Attachment A under "Other Projects" will not be submitted for funding consideration this year. These other projects will stay on the Enhancement Project list for the Board's consideration in the future.

Recommendation: Staff recommends the Board take the following actions:

1. Approve the proposed FY06 Enhancement Priority Project list (Attachment A), and forward it to the Richmond and Tri-Cities Metropolitan Planning Organizations for approval;
2. Adopt the attached resolutions requesting VDOT approval and guaranteeing the local match for the projects. NOTE: If projects are approved and funded by VDOT, staff will return to the Board with an identified source for the required match, up to a total of \$309,000.
3. Authorize the County Administrator to enter into agreements between VDOT/county/consultant/contractor, for design, right-of-way acquisition, and/or construction agreements, acceptable to the County Attorney, for projects approved by VDOT.

District: Countywide

000136



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: October 13, 2004

Budget and Management Comments:

This request involves holding a public hearing to consider the FY2006 road enhancement projects as detailed in the previous pages. In the event that VDOT agrees to fund all of these projects, the local match would be \$309,000. Upon VDOT approval and funding, staff will return to the Board with a local match funding recommendation.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000137

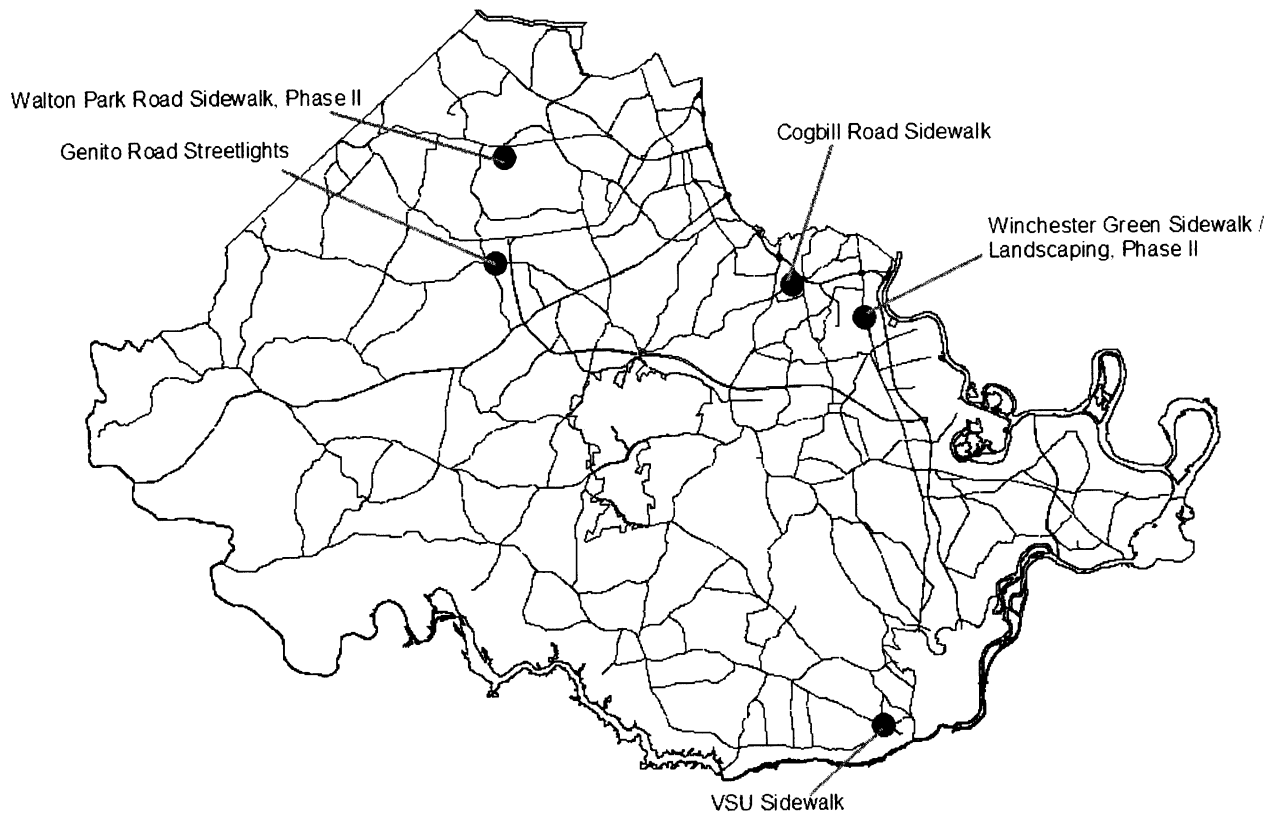
CHESTERFIELD COUNTY PROPOSED FY06 ENHANCEMENT PROJECTS

	Funding Request	Local Match Transfers
Priority Projects:		
Winchester Green Sidewalk/Landscaping, Jefferson Davis Hwy (from Alcott Rd to Bensley Commons Blvd), Alcott Road and Bensley Commons Blvd, Phase II of a \$0.83M project	\$400,000	\$80,000
Genito Road Streetlights - from Fox Chase Lane to Watercove Road	\$50,000	\$10,000
Cogbill Road Sidewalk - from Meadowbrook HS to Meadowdale Library, Phase I of a \$0.82M project	\$470,000	\$94,000
VSU Sidewalk - Hickory Road/River Road from Woodpecker Rd to James St - \$0.4M project	\$225,000	\$45,000
Walton Park Road Sidewalk, located between North Woolridge Road and Queensgate Road, Phase II of a \$1.1M project	\$400,000	\$80,000
Other Projects:		
Point of Rocks Bike Trail on Enon Church Road - from Point of Rocks Park to Enon Library, Phase I (preliminary engineering) of \$1.3M project	\$240,000	
Cogbill Road Sidewalk, from School Board Facility to Hopkins Road	\$225,000	
Spirea Road Sidewalk - from Mountain Laurel Drive to Sunflower Lane	\$500,000	
Chesterfield Avenue Sidewalk Safety Improvements, Phase I	\$300,000	
Hickory Road Sidewalk - from Ravensbourne Drive to Woodpecker Road, Phase I of \$1.2M project	\$400,000	
East River Road Sidewalk and Pedestrian Trail (RR RW to River)	\$900,000	
Westfield Road Sidewalk, between Sycamore Square Drive and Winterfield Road, Phase I of \$1M project	\$500,000	
VSU Entrances Landscaping	\$140,000	
Route 10 Streetscaping (Courthouse Complex), between Centralia Road and Beach Road, Phase II	\$670,000	
Route 10/I-295 Landscaping	\$50,000	
Route 360 Landscaping, from Route 288 to Swift Creek	\$70,000	
Countywide Gateway Project	\$220,000	
Robious Road Streetlights, between Huguenot Road and Salisbury Road, Phase I	\$50,000	
Route 360 Streetlights, Old Hundred Road to Woodlake Village Parkway	\$200,000	
Dutch Gap Conservation Area Trail and Pedestrian Bridge	\$150,000	
Pocahontas State Park Perimeter Trail	\$340,000	
Powhite Parkway/Route 288 Sight & Sound Barriers, Phase I	\$1,000,000	

ATTACHMENT A

000138

Chesterfield County Proposed FY06 Priority Enhancement Projects



3/1/04
F:\Projects\FY06\Map\MapData\MapData.mxd

ATTACHMENT B

000139

WHEREAS, in accordance with the Commonwealth Transportation Board (CTB) construction allocation procedures, it is necessary that the local governing body request, by resolution, approval of a proposed enhancement project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Chesterfield County requests the CTB establish a project for Winchester Green Sidewalk and Landscaping, Phase II along Jefferson Davis Highway between and along Alcott Road and Bensley Commons Boulevard.

BE IT FURTHER RESOLVED that the Board hereby agrees to pay 20 percent of the total estimated cost of \$400,000 for planning, design, right-of-way, and construction of Phase II of the Project, and that, if the Board subsequently elects to unreasonably cancel this project, the County of Chesterfield hereby agrees that the Virginia Department of Transportation will be reimbursed for the total amount of the costs expended by the Department through the date the Department is notified of such cancellation.

WHEREAS, in accordance with the Commonwealth Transportation Board (CTB) construction allocation procedures, it is necessary that the local governing body request, by resolution, approval of a proposed enhancement project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Chesterfield County requests the CTB establish a project for the installation of streetlights along Genito Road from Fox Chase Lane to Watercove Road.

BE IT FURTHER RESOLVED, that the Board hereby agrees to pay 20 percent of the total estimated cost of \$50,000 for planning, design, right-of-way, and construction of the Genito Road Streetlight Project, and that, if the Board subsequently elects to unreasonably cancel this project, the County of Chesterfield hereby agrees that the Virginia Department of Transportation will be reimbursed for the total amount of the costs expended by the Department through the date the Department is notified of such cancellation.

WHEREAS, in accordance with the Commonwealth Transportation Board (CTB) construction allocation procedures, it is necessary that the local governing body request, by resolution, approval of a proposed enhancement project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Chesterfield County requests the CTB establish a project for Phase I of the Cogbill Road Sidewalk Project from Meadowbrook High School to Meadowdale Branch Library.

BE IT FURTHER RESOLVED, that the Board agrees to pay 20 percent of the total estimated cost of \$470,000 for planning, design, right-of-way, and construction of Phase I of the Cogbill Road Sidewalk Project from Meadowbrook High School to Meadowdale Branch Library, and that, if the Board subsequently elects to unreasonably cancel this project, the County of Chesterfield hereby agrees that the Virginia Department of Transportation will be reimbursed for the total amount of the costs expended by the Department through the date the Department is notified of such cancellation.

WHEREAS, in accordance with the Commonwealth Transportation Board (CTB) construction allocation procedures, it is necessary that the local governing body request, by resolution, approval of a proposed enhancement project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Chesterfield County requests the CTB establish a project for VSU Sidewalk along Hickory, River and East River Roads from Woodpecker Road to James Street.

BE IT FURTHER RESOLVED that the Board hereby agrees to pay 20 percent of the total estimated cost of \$225,000 for planning, design, right-of-way, and construction of the Project, and that, if the Board subsequently elects to unreasonably cancel this project, the County of Chesterfield hereby agrees that the Virginia Department of Transportation will be reimbursed for the total amount of the costs expended by the Department through the date the Department is notified of such cancellation.

WHEREAS, in accordance with the Commonwealth Transportation Board (CTB) construction allocation procedures, it is necessary that the local governing body request, by resolution, approval of a proposed enhancement project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Chesterfield County requests the CTB establish a project for Phase II of Walton Park Road Sidewalk Project located between North Woolridge Road and Queensgate Road.

BE IT FURTHER RESOLVED that the Board hereby agrees to pay 20 percent of the total estimated cost of \$400,000 for planning, design, right-of-way, and construction of Phase II of the Walton Park Road Sidewalk Project, and that, if the Board subsequently elects to unreasonably cancel this project, the County of Chesterfield hereby agrees that the Virginia Department of Transportation will be reimbursed for the total amount of the costs expended by the Department through the date the Department is notified of such cancellation.



**CHESTERFIELD COUNTY
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Page 1 of 2

Meeting Date: October 13, 2004

Item Number: 16.B.

Subject:

Public Hearing to Consider Adoption of an Ordinance Authorizing Minors Sixteen (16) Years and Older to Volunteer to Serve in Volunteer Fire Departments in the County

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested:

The Board is requested to hold a public hearing to consider adoption of an ordinance authorizing minors sixteen (16) years and older to volunteer to serve in volunteer fire departments in the County.

Summary of Information:

The Virginia Department of Fire Programs ("VDFP") recently undertook an evaluation of its Junior Firefighting program to make sure that the program was in compliance with the current child labor and employment laws. As a result of their evaluation, the VDFP is now requiring all localities that wish to continue Junior Firefighter programs to adopt an ordinance, which specifically authorizes such programs. Va. Code §40.1-79.1 provides that programs, which are authorized by local ordinance are exempt from the child labor laws.

The proposed ordinance which is attached allows minors 16 years and older who reside in Chesterfield to participate in activities of a volunteer company so long as they have been properly trained and have parental consent.

The County's Volunteer Firefighting squads have operated junior programs for many years, but not pursuant to a County ordinance. The program has been governed by an administrative policy that outlines specific safeguards that must be followed to protect minors participating in the program including the

Preparer: Steven L. Micas

Title: County Attorney
0623:66930.1(66413.1)

Attachments:



Yes



No

000145

**CHESTERFIELD COUNTY
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conditions imposed by the proposed ordinance. Therefore, adoption of the ordinance will not impact the current operation of the program except to help the volunteer firefighting programs comply with state requirements. Staff recommends adoption of the ordinance. The Fire Department has reviewed the ordinance and recommends that the Board adopt the ordinance.

0623:66930.1(66413.1)

000146

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY ADDING
SECTION 2-80 RELATING TO PARTICIPATION BY MINORS
IN VOLUNTEER FIRE COMPANY ACTIVITIES

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 2-80 of the Code of the County of Chesterfield, 1997, as amended, is added to read as follows:*

Sec. 2-80. Participation by minors in volunteer fire company activities.

(a) Pursuant to the authority of section 40.1-79.1 Code of Virginia, the county hereby authorizes any minor sixteen (16) years of age or older who resides in the county, with parental or legal guardian approval, to work with or participate fully in all activities of a volunteer fire company, provided such minor has attained certification under National Fire Protection Association NFPA 1001, Level One, fire fighter standards, as administered by the Virginia Department of Fire Programs and subject to any restrictions that may be imposed by the volunteer fire department or the Chesterfield Fire/EMS Department. The certification record and consent for each participant shall be kept on file in the office of the Chesterfield Fire/EMS Department.

(2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
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Meeting Date: October 13, 2004

Item Number: 16.C.

Subject:

Public Hearing to Consider Amendments to County Code § 9-132 Regarding the Expenditure of Courthouse Security Funds

County Administrator's Comments: *Recommend Approval*

County Administrator: 

Board Action Requested:

The Board set a public hearing for this date to consider amending County Code § 9-132 regarding the expenditure of funds for courthouse security.

Summary of Information:

During the work session on June 23, 2004, concerning the 2004 General Assembly session, the Board voted to consider amendments to the County Code regarding the expenditure of courthouse security fees collected in criminal and traffic cases. Under prior state law, the courthouse security fees which the county collects (\$5.00 for each criminal and traffic case) could be appropriated by the Board to the Sheriff's office only for funding courthouse security personnel. The 2004 General Assembly broadened the enabling legislation to also allow the expenditure of these fees for equipment and other personal property used in connection with courthouse security. The ordinance amendment reflects this change and gives greater flexibility to the Sheriff to meet courthouse security needs. The Board set a public hearing for this date to consider this amendment. A copy of the proposed ordinance is attached.

Preparer: Steven L. Micas

Title: County Attorney
1300:66798.1 (66406.1)

Attachments:



Yes



No

#000148

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 9-132 RELATING TO COLLECTION
OF FEE AND APPROPRIATION FOR COURTHOUSE SECURITY PURPOSES

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 9-132 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

Section 9-132. Collection of processing fees for person admitted to jail following conviction and fees for courthouse security.

- (a) (1) In addition to any other fees prescribed by law, a \$25.00 processing fee is hereby imposed on every individual admitted to the county or regional jail following conviction in a district or circuit court.
 - (2) This processing fee shall be ordered as a part of court costs collected by the clerk, deposited into the account of the county treasurer, and shall be appropriated to the sheriff to defray the costs of processing arrested persons into the jail.
 - (b) (1) In addition to any other fees prescribed by law, a fee of \$5.00 is hereby imposed in each criminal and traffic case in which the defendant is convicted of a violation of any statute or ordinance. The clerks of the district and circuit courts shall charge and collect this fee as a part of the fees taxed as costs.
 - (2) After collection by the clerk of the court in which the case is heard, the fee shall be remitted to the county treasurer and held subject to appropriation by the board of supervisors to the sheriff's office for funding courthouse security personnel, and, if requested by the sheriff, equipment and other personal property used in connection with courthouse security.
- (2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 2

Meeting Date: October 13, 2004

Item Number: 16.D.

Subject:

Public Hearing to Consider Amendments to the County's Inoperable Motor Vehicle Ordinance

County Administrator's Comments: *Recommend Approval. This change is mandated by a change in state code.*
SLR

County Administrator: _____

Board Action Requested:

The Board set a public hearing for this date to consider amending the County's inoperable motor vehicle ordinance.

Summary of Information:

During the Board's work session on June 23, 2004, concerning the 2004 General Assembly session, the Board voted to consider amendments to the County's inoperable motor vehicle ordinance to comply with the new state code definition of when an inoperable vehicle is "shielded or screened from view" and therefore does not have to be removed from private property. The 2004 amendments to the state code require the County to define "shielded or screened from view" to mean "not visible by someone standing at ground level from outside of the property on which the subject vehicle is located." This definition is different from the current requirement that the vehicle be kept in a fully enclosed structure, be completely covered, or be behind a wall or landscape planting more than six feet high and ten feet long. Staff expects that the new language required by state law will allow some inoperable vehicles to remain on private property that would have been required to be moved under the existing ordinance.

The changes to the state code also provide the property/vehicle owner the opportunity to prove that the vehicle in question is being legitimately

Preparer: Steven L. Micas

Title: County Attorney
1300:66797.1(66300.1)

Attachments:



Yes



No

000150

**CHESTERFIELD COUNTY
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restored or repaired in which case it is not required to be removed. The other suggested changes to the ordinance are technical in nature and do not effect the substance of the ordinance.

The Board set a public hearing for this date to consider amendments to County Code Section 13-62 in accordance with the new state legislation. A copy of the proposed ordinance is attached.

000151

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 13-62 RELATING TO RESTRICTIONS ON KEEPING
INOPERABLE MOTOR VEHICLES; REMOVAL OF SUCH VEHICLES

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Section 13-62 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:

Section 13-62. Restriction on keeping ~~inoperative~~ inoperable motor vehicles; removal of such vehicles.

(a) It shall be unlawful for any person, firm or corporation to keep, except within a fully enclosed building or otherwise shielded or screened from view ~~by a method provided below~~, on any property zoned A, R, R-TH, R-MF, O and C, as those zoning classifications are defined in chapter 19, any motor vehicle, trailer or semitrailer, as such are defined in Code of Virginia, § 46.2-100, as amended, which is ~~inoperative~~ inoperable. ~~The only permissible methods of shielding or screening an inoperative vehicle outside a fully enclosed building or structure shall be as follows: As used in this section “shielded or screened from view” means not visible by someone standing at ground level from outside of the property on which the subject vehicle is located.~~

(1) ~~A form fitted, defect free cover specifically designed and manufactured to completely shield the motor vehicle, trailer or semitrailer from view;~~

(2) ~~A hedge or dense evergreen landscape planting not less than six feet high and ten feet wide that is neat and well maintained; and~~

(3) ~~An opaque masonry wall or treated wood fence of a stockade, board and batten, panel or similar type design in good repair of not less than six feet high and ten feet wide, provided such wall or fence meets the restrictions set forth in chapter 19.~~

(b) Notwithstanding subsection (a) above, not more than one motor vehicle, trailer or semitrailer, as such are defined in Code of Virginia, § 46.2-100, as amended, which is ~~inoperative~~ inoperable may be kept outside of a fully enclosed building, provided it is and shielded or screened from view by covers, ~~pursuant to subsection (a)(1), (2) or (3) above~~ on any property zoned A, R, R-TH, R-MF, MH-1, MH-2, O and C, as defined in chapter 19, if the vehicle is kept in the rear yard of the property. The rear yard shall be the yard extending between the rear line of the lot and the nearest line of the rear of the main building on the lot.

(c) The owners of property zoned A, R, R-TH, R-MF, MH-1, MH-2, O and C, as defined in chapter 19, shall remove from their property any ~~inoperative~~ inoperable motor vehicles, trailers or semitrailers which are in violation of this section, within ten days after being given notice by the county to remove such ~~inoperative~~ inoperable motor vehicles, trailers or semitrailers. Notice to remove shall be deemed given when

mailed by certified mail, return receipt requested, to the same address to which real estate tax bills are mailed to such owners of property. If the owners of the property do not remove the ~~inoperative~~ inoperable motor vehicles, trailers or semitrailers from the property within ten days after being given notice to do so by the county, then the county, its agent or employees may remove the ~~inoperative~~ inoperable motor vehicles, trailers or semitrailers from the property. After giving an additional ten days' notice to the owners of the vehicles, the county may dispose of such motor vehicles, trailers or semitrailers. Notice of disposal of such motor vehicles, trailers or semitrailers is given when mailed by certified mail, return receipt requested, to the last known address of the owner of the ~~inoperative~~ inoperable motor vehicles, trailers or semitrailers. Notwithstanding the other provisions of this section, if the owner of such vehicle can demonstrate that he is actively restoring or repairing the vehicle, and if it is shielded or screened from view, the vehicle and one additional inoperable motor vehicle being used for restoration or repair may remain on the property.

- (d) The cost of removal and disposal of the inoperative motor vehicles, trailers and semitrailers shall be chargeable to the owners of the property from which the ~~inoperative~~ inoperable motor vehicles, trailers and semitrailers were removed ~~and~~ or to the owners of the ~~inoperative~~ inoperable motor vehicles, trailers and semitrailers. The costs of removal and disposal may be collected in the same way that taxes and levies are collected. Every cost authorized by this section against the owner of the property from which the inoperative motor vehicles, trailers and semitrailers was removed shall constitute a lien against that property. The lien shall continue until payment of the assessed costs have been paid.
- (e) As used in this section, the term "~~inoperative~~ inoperable motor vehicle" means any motor vehicle which is not in operating condition; or which for a period of 60 days or longer has been partially or totally disassembled by the removal of tires and wheels, the engine, or other essential parts required for operation of the vehicle; or on which there are displayed neither valid license plates nor a valid inspection decal.
- (f) This section shall not apply to any business lawfully conducted on property that is zoned to permit the keeping of ~~inoperative~~ inoperable motor vehicles, trailers or semitrailers; nor shall this section apply to a licensed business that on June 26, 1970, was regularly engaged in business as an automobile dealer, salvage dealer or scrap processor.
- (g) Compliance with this section shall not exempt any owner of an ~~inoperative~~ inoperable vehicle from the license tax imposed by section 13-54 of this Code.

(2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: October 13, 2004

Item Number: 16.E.

Subject:

Public Hearing to Consider Comcast's Proposed Rate Increase for Limited Basic Cable Service and Installation and Equipment Rates

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Hold a public hearing to consider Comcast's proposed rate increase for limited basic cable service and installation and equipment rates.

Summary of Information:

Comcast has filed its annual rate forms that will allow it to raise the rate it charges for Limited Basic programming and its charges for installation and equipment such as converter boxes and remote controls. The Limited Basic tier is comprised of the first 14 channels of programming customers and must be purchased as part of any cable service. A small number of subscribers purchase only the Limited Basic tier.

Pursuant to the FCC regulations, Comcast must submit to the County for review the forms calculating the maximum allowable increase under the federal regulations for basic tier programming, installation, and equipment. Currently, Comcast charges \$8.76 for Limited Basic Service. Under the filings, Comcast will be permitted to increase the Limited Basic cable rate by \$1.40 to a proposed maximum permitted rate of \$10.16. Comcast will also be permitted to increase its various charges for installation of cable and its charges for different kinds of equipment such as converter boxes and

Preparer: Steven L. Micas

Title: County Attorney
0623:66929.1

Attachments:



Yes



No

#

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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remote controls. Under the filing, Comcast could increase the charge for installation to an unwired home by \$0.17 to \$52.23 and to a pre-wired home by \$5.37 to \$31.40. A converter box could cost \$1.17 more. (Attached are Comcast's current Rate Card and 2004 Installation and Equipment Rates.)

Comcast has not yet determined the extent of the rate increase for the coming budget year. In the past, Comcast has not raised its rates by as much as the regulations permit and is currently charging less than existing permissible rates. Comcast will provide the County prior notice of the actual rate increase. No rate increase may go into effect before December 1, 2004.

Under federal law, the County may not prevent the rate increases from going into effect. The federal law does permit the County to audit Comcast's records related to the rate increases and order a rate reduction if the records do not support the proposed rate increases. The County has until July 31, 2005 to undertake and complete such an audit and take action to reduce rates. Such an audit could involve hiring an outside consultant, and staff believes that an audit would likely not be cost effective. Upon the advice of staff, the Board decided not to pursue such an audit in 2002 when the Board last held a hearing on Comcast's rates.

Under local ordinance, the County is permitted, but is not required, to set a public hearing and have Comcast appear and justify the reasonableness of its rate increases. The Board has set this public hearing for that purpose.

0623:66929.1

000155

RateCard

Effective January 1, 2004

Standard Cable Services

Limited Service*	\$ 8.76
Expanded Service*	\$ 32.41
Value Pak*	\$ 3.25
CableGuard	\$ 0.28
Full Standard Service (Limited Service+Expanded Service+Value Pak+CableGuard)*	\$ 44.70
Basic Additional Outlets	No Monthly Fee
Monthly Cable Guide	\$ 2.75

Comcast Digital Services

Digital Plus (equipment required)	\$ 14.95
Digital Classic (equipment required)	\$ 9.95
Digital Additional Outlet (equipment required)	\$ 9.95
Digital Receiver	\$ 3.66
Digital Universal Remote	\$ 0.29
HDTV Receiver	\$ 5.00
DVR (Digital Video Recorder) Service	\$ 9.95

Comcast High-Speed Internet Services

High-Speed Internet Service	\$ 42.95*
Multiple IP Connections	\$ 6.95 each
Modem Rental	\$ 3.00
Wireless Home Networking	\$ 57.95*

*Price for cable customers only. Internet service for non-cable customers is \$57.95 monthly. \$6.95 per IP address applies to networked computers only. Non-networked computers require multiple modems. Wireless Home Networking Service for non-cable customers is \$72.95 monthly.

Premium Services

HBO	\$ 17.99
Cinemax	\$ 14.99
Showtime	\$ 14.99
The Movie Channel	\$ 14.99
Starz! (available only on Digital Cable)	\$ 14.99

Equipment

Addressable Converter	\$ 3.66
Non-addressable Converter	\$ 0.30
Remote Control	\$ 0.29

Service and Installation Rates

Hourly Service Charge	\$ 26.03
Minimum Service Charge	\$ 26.03
Change of Service (truck roll)	\$ 26.03
Administrative Fee-Service Change	\$ 1.99
Unwired Home Installation	\$ 52.06
Prewired Home Installation	\$ 26.03
Additional Outlet Connection (initial installation)	\$ 13.02
Additional Outlet Connection (separate trip)	\$ 26.03
Wireless Home Networking Installation	\$199.00*
Professional High-Speed Internet Installation	\$ 99.00

* Installation for each additional wireless home network computer is \$50.00

Other Fees

Late Fee	\$ 5.00
Non-Sufficient Funds Charge	\$ 25.00
Collection Fee	\$ 15.00
Unreturned Digital Converter Fee	\$450.00
Unreturned Analog Converter Fee	\$300.00
Unreturned Remote Fee	\$ 25.00
FCC Regulatory User Fee (monthly)	\$ 0.04

*Channels included in Limited Service, Expanded Service and Value Pak are shown on channel line-up. Above rates do not include franchise fees or taxes which appear as separate line items on your statement. Rates are subject to change.

Lobby Hours

6510 Iron Bridge Road, Richmond, VA 23234
Mon-Fri 7:30am - 9:00pm
Sat 8:00am - 5:00pm

www.comcast.com

Customer Service

804-266-1900



ChannelLine-Up&Rates

Chesterfield

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2004 INSTALLATION AND EQUIPMENT RATES

Chesterfield County

TYPE OF SERVICE	MAXIMUM PERMITTED RATE	OPERATOR SELECTED RATE	CURRENT RATE
Hourly Service Charge	\$ 35.17	(1)	\$ 26.03
Install-Unwired Home (Aerial within 125 feet)	52.23	(1)	52.06
Install-Prewired Home (Aerial within 125 feet)	31.40	(1)	26.03
Install Additional Outlet-Connect Initial	17.15	(1)	13.02
Install Additional Outlet-Connect Separate	25.31	(1)	26.03
Other Install-Relocate Outlet	23.60	(1)	**
Other Install-Upgrade (non-addressable)	17.12	(1)	26.03
Other Install-Downgrade (non-addressable)	15.55	(1)	26.03
Other Install-Upgrade/Downgrade (addressable)	1.99	(1)	1.99
Connect VCR-Connect Initial	8.79	(1)	**
Connect VCR-Connect Separate	16.10	(1)	**
Remote Control (All Units)	0.33	(1)	0.29
Converter Box (Basic Service Only)	1.30	(1)	0.30
Converter Box (All Others Excluding HD)	4.83	(1)	3.66
Converter Box (HD)	8.33	(1)	5.00
Customer Trouble Call	23.23	(1)	**

* Non-standard installations are based on the hourly service charge times actual time spent on the activity

** These charges are not currently reflected on the rate card.

(1) Comcast has not made a final decision as to the new operator selected rate for this service.

DVR equipment and installations are not included on this schedule as these items are deemed to be unregulated and are not included in the Form 1205 filing.

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: October 13, 2004

Item Number: 16.F.

Subject:

Public Hearing to Consider the Appropriation of \$6,504,722 of Federal Department of Homeland Security Urban Area Security Initiative Funds

County Administrator's Comments: *Recommend approval after public hearing. Chesterfield is handling the financial management of these funds therefore the BOS. has to appropriate the funds*
County Administrator: *ABR*

Board Action Requested:

The Board is requested to hold a public hearing and approve the appropriation of \$6,504,722 million of Federal Department of Homeland Security Urban Area Security Initiative funds.

Summary of Information:

The Federal Department of Homeland Security has awarded the Richmond area an Urban Area Security Initiative (UASI) a grant totaling \$6,504,722 million.

The grant requires the development and approval of a Richmond Area Urban Strategy (Strategic Plan) for the use of funds intended to ready the local governments of Chesterfield, Goochland, Henrico, Hanover and Richmond against potential terrorism events. The Virginia Department of Emergency Management and the Federal Department of Homeland Security have reviewed and approved the plan submitted in September.

Preparer: Bradford S. Hammer

Title: Deputy County Administrator

Attachments:

☐

Yes

☒

No

000158

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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The funds will be used to facilitate the interoperability of communications equipment between first responders, provide comprehensive training for National Incident Management System Training (NIMS) for first responders and emergency operations center personnel, conduct detailed studies of long term emergency communications compliance needs, acquisition of hazardous material equipment, and acquisition of new radio equipment caches to support emergency personnel during terrorism or natural disaster events.

Chesterfield County will serve as the lead administrative entity and fiscal agent for the Richmond UASI grant. Based on information from Federal Homeland Security officials, the Richmond Area can expect to receive a similar amount of federal funds next year for this program. The Richmond Area Security strategy includes plans to expend future funds on continued NIMS training, securing and hardening public utility fund infrastructure, acquiring additional radio caches, and in developing tactical plans to protect potential area targets from terrorism events through surveillance and intelligence systems staffed by area Police and Sheriff departments.

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: October 13, 2004

Item Number: 16.G.

Subject: PUBLIC HEARING: Ordinance to Vacate a Portion of a Fifty-Foot Unimproved Right of Way Known as Manatee Road Within Land-O-Pines, Section A

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JBR

Board Action Requested: Staff recommends that the Board of Supervisors adopt an ordinance to vacate a portion of a 50' unimproved right of way known as Manatee Road within Land-O-Pines, Section A, as shown on the attached plat.

Summary of Information:

Dennis S. Capell and Karen D. Capell have submitted an application requesting the vacation of a portion of a 50' unimproved right of way known as Manatee Road within Land-O-Pines, Section A. Necessary easements will be retained. This request has been reviewed by staff and approval is recommended.

District: Dale

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes

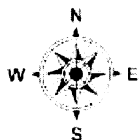
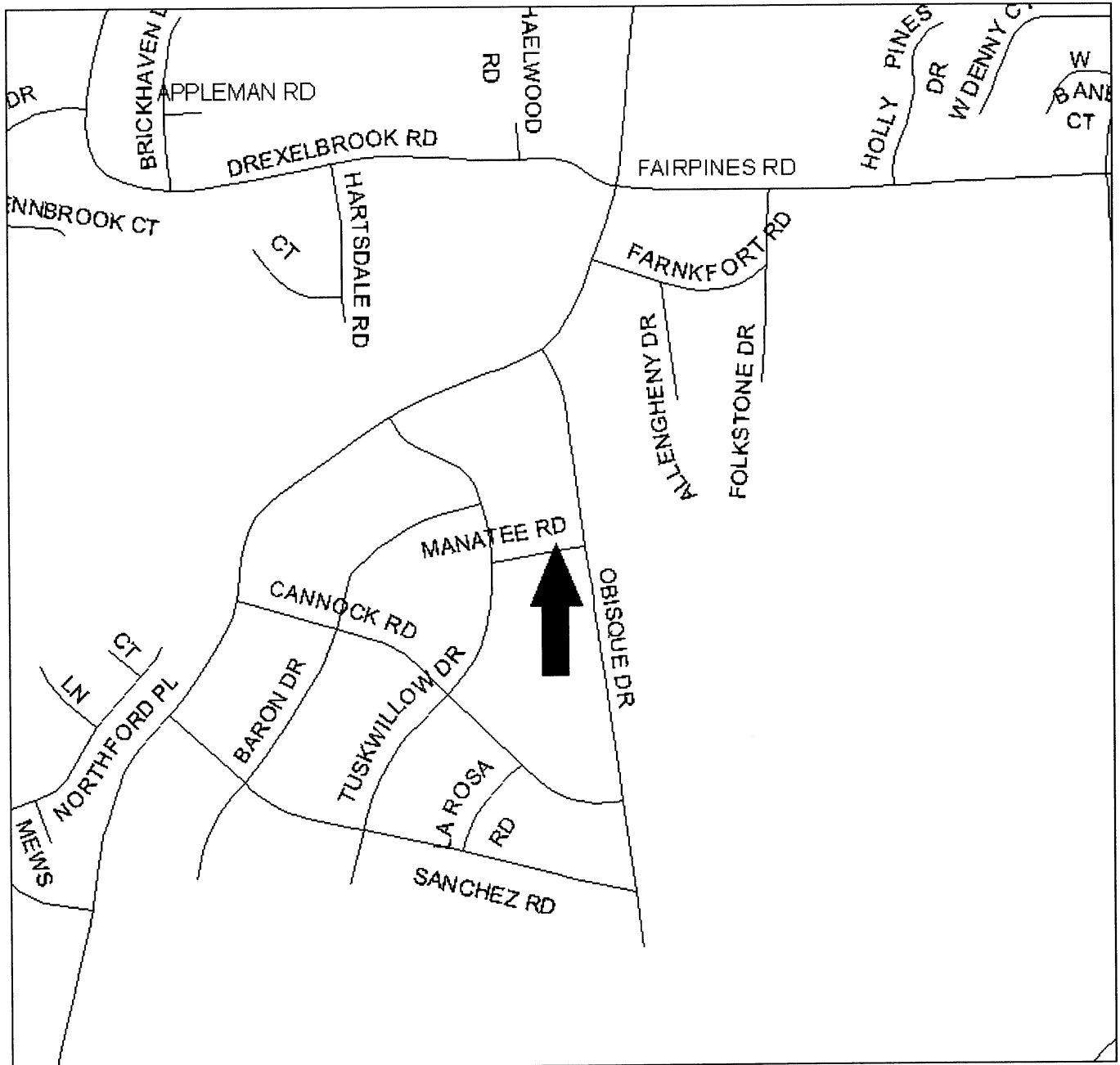


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000160

VICINITY SKETCH

PUBLIC HEARING: ORDINANCE TO VACATE A PORTION OF
A FIFTY-FOOT UNIMPROVED RIGHT OF WAY KNOWN AS
MANATEE ROAD WITHIN LAND-O-PINES, SECTION A



Chesterfield County Department of Utilities



1 inch equals 625 feet

000161



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: October 13, 2004

Item Number: 16.H.

Subject: PUBLIC HEARING: Ordinance to Vacate a Portion of Lot 9, The Bellwood Farm Subdivision

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested: Staff recommends that the Board of Supervisors adopt an ordinance to vacate a portion of Lot 9, The Bellwood Farm, as shown on the attached plat.

Summary of Information:

William R. Purdy, Jr., and Dorothy E. Purdy have submitted an application requesting the vacation of a portion of Lot 9, The Bellwood Farm Subdivision. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



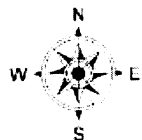
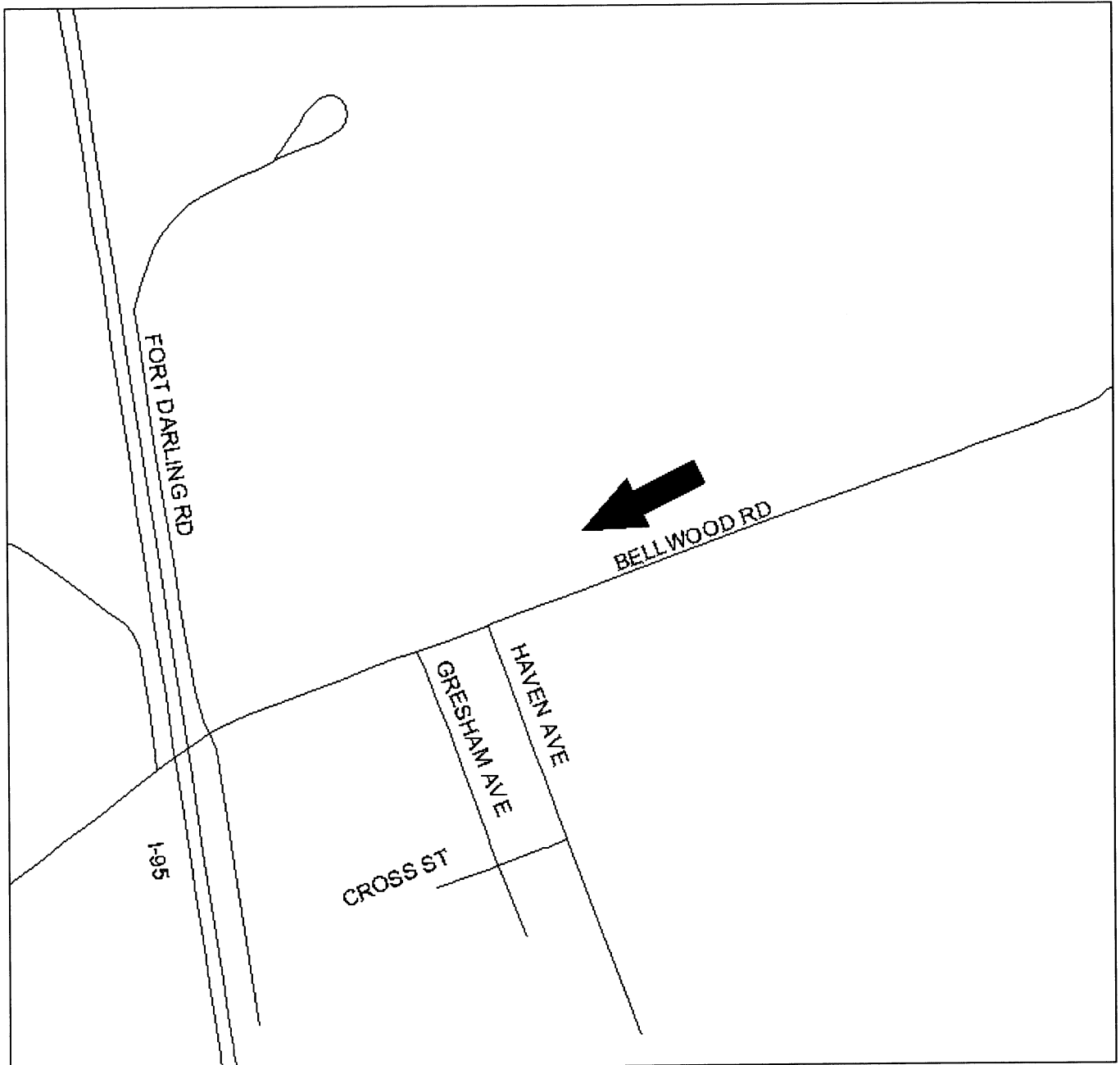
No

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000163

VICINITY SKETCH

**PUBLIC HEARING: ORDINANCE TO VACATE A PORTION
OF LOT 9. THE BELLWOOD FARM SUBDIVISION**



Chesterfield County Department of Utilities



1 inch equals 625.00 feet

000164



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 1

Meeting Date: October 13, 2004

Item Number: 16.I.

Subject: PUBLIC HEARING: Ordinance to Vacate a Portion of Revised Map of Pocoshock Hills

County Administrator's Comments: *Recommend Approval*

County Administrator: *LBH*

Board Action Requested: Staff recommends that the Board of Supervisors adopt an ordinance to vacate a portion of Revised Map of Pocoshock Hills, as shown on the attached plat.

Summary of Information:

Ronald C. Wheeler has submitted an application requesting the vacation of Lots 12, 14 and 16 within Revised Map of Pocoshock Hills. This request has been reviewed by staff and approval is recommended.

District: Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

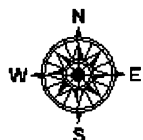
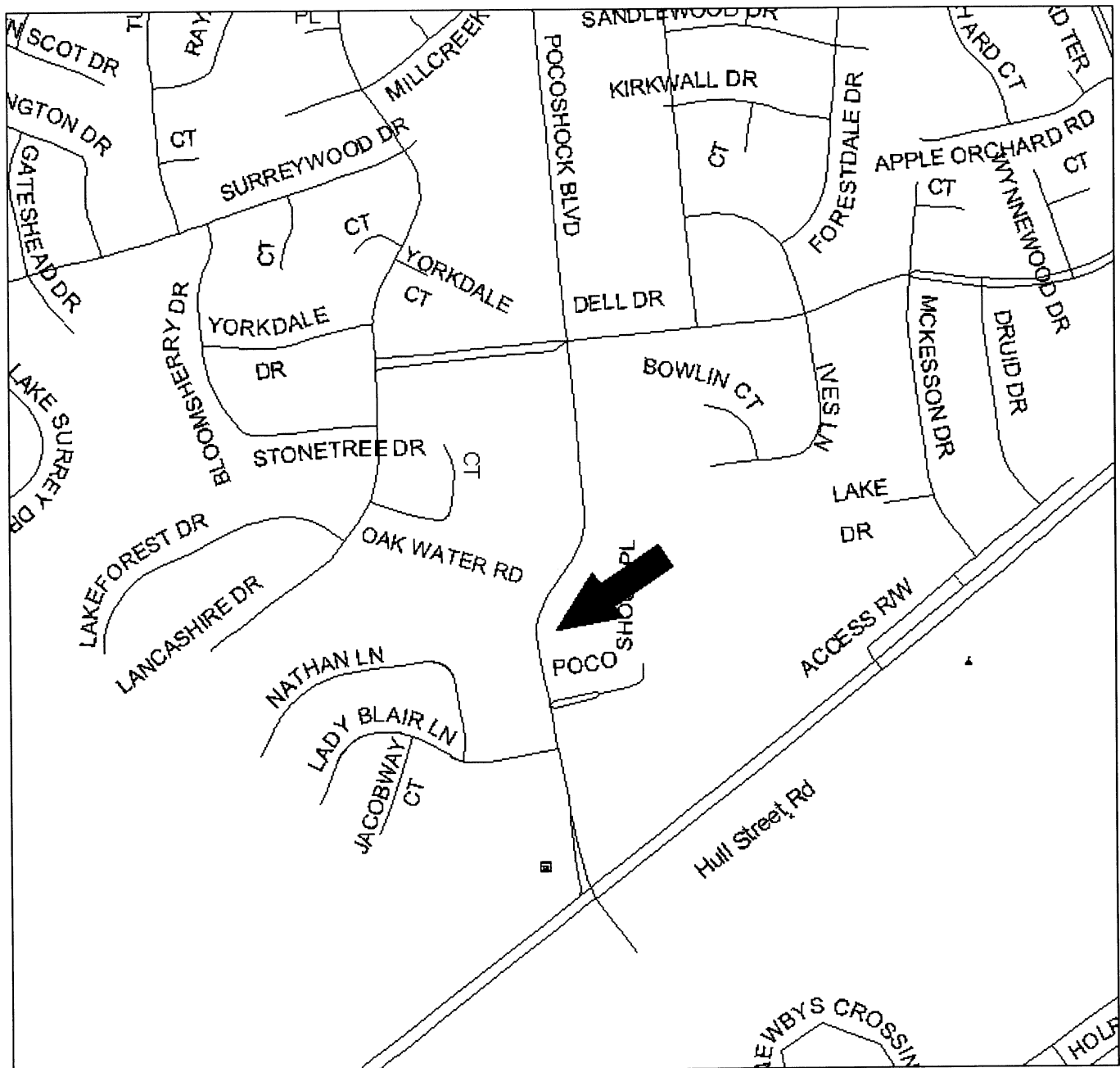


No

000166

VICINITY SKETCH

PUBLIC HEARING: ORDINANCE TO VACATE A PORTION OF REVISED MAP OF POCOSHOCK HILLS



Chesterfield County Department of Utilities



1 inch equals 660 feet

000167



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: October 13, 2004

Item Number: 17.

Subject:

Adjournment and Notice of Next Scheduled Meeting of the Board
of Supervisors

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Motion of adjournment and notice of a regularly scheduled meeting to be
held on October 27, 2004 at 4:00 p.m.

Preparer: Lisa H. Elko

Title: Clerk to the Board

Attachments:

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Yes

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No

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000169